

ORDINANCE NO. 21-002

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE LAKESIDE FIRE PROTECTION DISTRICT SETTING COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS

WHEREAS, Health and Safety Code Section 13857 allows the Board of Directors of the Lakeside Fire Protection District to receive compensation on a per meeting basis; and

WHEREAS, the current compensation for each Board member is \$134.01 per meeting, which was established by Ordinance in 2008; and

WHEREAS, pursuant to Water Code Section 20202, made applicable to fire districts, the Board of Directors may increase Board compensation in an amount not to exceed five (5%) percent per year from the time of the last adjustment; and

WHEREAS, the Board desires to establish the amount of compensation by way of this Ordinance in accordance with the provisions of the Health and Safety Code and the Water Code; and

WHEREAS, in accordance with Section 20203 of the California Water Code and Section 6066 of the California Government Code, a public hearing was held on September 14, 2021, at 5:30 p.m., or soon thereafter, online and via teleconference, pursuant to Governor's Executive Order N-29-20, at the following link: <https://meet.google.com/maq-ybek-vok?authuser=0> or 1-218-301-2714 a pin will be request of 544 633 527# and a notice of said hearing was duly published in the Alpine Sun, a newspaper of general circulation, once a week for two weeks as follows: September 03, 2021 and September 17, 2021.

NOW, THEREFORE, IT IS ORDAINED BY THE LAKESIDE FIRE PROTECTION DISTRICT, A PUBLIC AGENCY IN THE COUNTY OF SAN DIEGO, CALIFORNIA AS FOLLOWS:

Section 1

The compensation for Board members attending meetings of the Board of Directors of Lakeside Fire Protection District shall be set at Two Hundred Dollars (\$200.00). Said increase does not exceed an amount equal to five percent (5%) for each calendar year since the date of the last adjustment.

Section 2

The number of meetings which a member of the Board of Directors may receive compensation shall not exceed four meetings in any calendar month. Meetings shall be defined as publicly noticed regular meetings, special meetings, emergency meetings, or adjourned regular meetings as defined by law under the Ralph M. Brown Act (Government Code § 54950, et seq.), and meetings provided for under Government Code §53232.1 and the District's Board Policy 5.1.

Section 3

This Ordinance shall be effective sixty (60) days after its final passage and adoption.

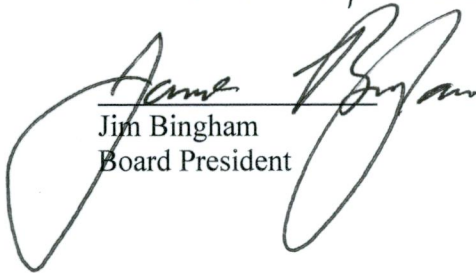
***PASSED AND ADOPTED** by the Board of Directors of the Lakeside Fire Protection District, County of San Diego, State of California, on the 28th day of September, 2021 by the following vote:*


AYES: Baker , Bingham , Liebig

NOES:

ABSTAIN:

ABSENT: Robeson , Robles


Jim Bingham
Board President


Janise Bocskovits
Clerk of the Board