

ORDINANCE NO. 41

**AN ORDINANCE OF THE UKIAH VALLEY SANITATION DISTRICT
REPEALING ORDINANCE NO. 31 RELATING TO BOARD MEMBER
COMPENSATION FOR MEETING ATTENDANCE**

WHEREAS, on April 23, 2008, the Board of Directors had adopted Ordinance No. 31 establishing the compensation for Board members at \$25 per meeting attended or for each day's service at the Board's request, not to exceed a total of six days in a calendar month, and specifying that all expenses shall be reimbursed in accordance with the District Expense Reimbursement Policy; and

WHEREAS, at its August 19, 2021 Board meeting, the Board amended Policy 4020 to provide that each Board member shall receive a \$25 meeting stipend for each Board meeting attended, up to \$600 per member per year, and repealed Policy 4030 relating to remuneration and reimbursement; and

WHEREAS, the Board desires to repeal Ordinance No. 31, which has been superseded by Policy 4020 and is obsolete.

NOW, THEREFORE, the Board of Directors of the Ukiah Valley Sanitation District hereby ordains as follows:

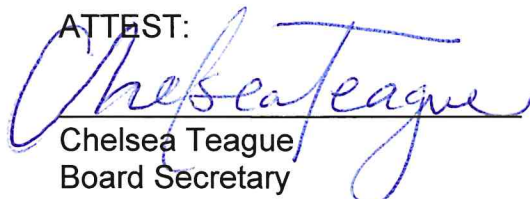
1. The above recitals are true and correct and are incorporated herein by this reference.
2. Ordinance No. 31, adopted April 23, 2008, is hereby repealed.
3. This Ordinance shall take effect and be in full force and effect thirty (30) days from and after the date of its final passage and adoption. The Board Secretary shall certify to the adoption of this Ordinance and cause the same to be published as required by law.

This Ordinance was introduced on September 8, 2021 and adopted on October 13, 2021, by the Board of Directors of the Ukiah Valley Sanitation District, by the following roll call vote:

AYES: *Wipf, Bawcom, McNerlin, Horsley, Dick*
NOES: *Ø*
ABSENT: *Ø*
ABSTAIN: *Ø*



Ernie Wipf, Board Chair

ATTEST:

Chelsea Teague
Board Secretary