



TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168

info@tamcsd.org ♦ www.tamcsd.org

ORDINANCE NO. 97

AN ORDINANCE ESTABLISHING THE COMPENSATION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT

RECITALS

WHEREAS, the Tamalpais Community Services District ("District") is served by the District Board of Directors ("Board"); and

WHEREAS, the California Government Code authorizes members of the Board to receive compensation for service to the District; and

WHEREAS, Government Code 53201 allows the District to provide health and welfare benefits for the benefit of its officers, employees, retired employees, and retired members of the Board of Directors; and

WHEREAS, California Government Code 53201 further provides that the Board of Directors may provide for the continuation of any health and welfare benefits for the benefit of former elective members of the Board of Directors, subject to certain conditions, and who agree to and do pay the full costs of the health and welfare benefits; and

WHEREAS, the Board last updated the compensation of the members of the Board in 2006; and

WHEREAS, this Ordinance is intended to replace Ordinance No. 80, dated June 14, 2006 in its entirety; and

WHEREAS, this Ordinance is intended (a) to satisfy the Community Services District Law, Government Code Section 61047, regarding compensation of Board members; and (b) to satisfy the pertinent requirements of Assembly Bill 1234 (2005) regarding compensation of Board members.

IT IS ORDAINED by the Board of Directors of the District as follows:

1. REPEAL OF ORDINANCE 80

Ordinance No 80, dated June 14, 2019 is hereby repealed in its entirety and superseded by this Ordinance.

2. DEFINITIONS

A. "Day of Service" means any of the following:

i. A meeting conducted pursuant to the Ralph M. Brown Act, Chapter 9 (commencing with Section 54950) of Part 1 of Division 2 of Title 5.

ii. Representation of the District at a public event, provided that the Board of Directors has previously approved the member's representation at a Board of Directors' meeting and that the member delivers a written report to the Board of Directors regarding the member's representation at the next Board of Directors' meeting following the public event.

iii. Representation of the District at a public meeting or a public hearing conducted by another public agency, provided that the Board of Directors has previously approved the member's representation at a Board of Directors' meeting and that the member delivers a written report to the Board of Directors regarding the member's representation at the next Board of Directors' meeting following the public meeting or public hearing.

iv. Representation of the District at a meeting of a public benefit nonprofit corporation on whose Board the District has membership, provided that the Board of Directors has previously approved the member's representation at a Board of Directors' meeting and the member delivers a written report to the Board of Directors regarding the member's representation at the next Board of Directors' meeting following the corporation's meeting.

v. Participation in a training program on a topic that is directly related to the District, provided that the Board of Directors has previously approved the member's participation at a Board of Directors' meeting, and that the member delivers a written report to the Board of Directors regarding the member's participation at the next Board of Directors' meeting following the training program. Notwithstanding the foregoing, attendance at trainings mandated by state or federal law do not require preapproval by the Board of Directors.

3. DIRECTOR COMPENSATION

A. **Compensation.** Members of the Board shall receive compensation in the amount of \$100 for each day of service, pursuant to Government Code Section 61047. A member of the Board shall not receive compensation for more than six (6) days of service in a month.

B. **Increase to Compensation.** The amount of compensation provided in Section 3.A. may be reviewed annually by the Board.

C. **Waiver of Compensation.** A member of the Board may waive any or all of the payments permitted by this Ordinance.

4. HEALTH INSURANCE BENEFITS

A. **Self-Funded Health Insurance.** Members of the Board shall be allowed to subscribe to healthcare benefits offered to District staff. Any Board member electing to receive such health care benefits shall reimburse the District for the full costs of the benefit.

B. **Continuation of Self-Funded Health Insurance.** Members of the Board shall be allowed to continue to subscribe to and reimburse the District for the full cost of the healthcare benefits after completion of a term of office, upon resignation, or upon retirement. Board Members are eligible for continuation of self-funded health insurance only if they subscribed to the District's healthcare benefits during the fiscal year immediately preceding the

conclusion of their term, resignation, or retirement and have served as a Director for no less than six (6) consecutive years.

C. Self-funded insurance shall be available to Board Members at the same level and cost as is available to regular full-time District employees.

5. EFFECTIVE DATE

Upon adoption, this ordinance shall be entered in the minutes of the Board of Directors, shall be published once in a newspaper of general circulation published in the District within 15 days from and after its adoption and shall take effect and be enforced 60 days after its adoption.

Passed and adopted at a regular meeting of the Board of Directors of the Tamalpais Community Services District, Mill Valley, California, duly held on the 16th day of October 2019, by the following vote:

AYES, and in favor thereof, Directors: *Steffen Bartschat, Matt McMahon, Jim Jacobs,*
Steve Levine

NOES, Directors: *Ø*

ABSENT, Directors: *Jesse Brown*



President, Board of Directors

ATTEST



Secretary

