

ORANGE COUNTY SANITATION DISTRICT

ORDINANCE NO. OC SAN-62

NOTICE OF PUBLIC HEARING

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE
ORANGE COUNTY SANITATION DISTRICT PERTAINING
TO THE COMPENSATION OF THE MEMBERS OF THE
BOARD OF DIRECTORS, AND REPEALING ORDINANCE
NO. OCSD-34**

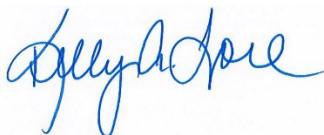
Notice is hereby given that on September 27, 2023 at 6:00 p.m., at the Orange County Sanitation District's (OC San) Board Room located at 10844 Ellis Avenue, Fountain Valley, California, the Board of Directors of OC San will hold a Public Hearing to consider adoption of Ordinance No. OC SAN-62 revising the compensation of the members of the Board of Directors. Generally, the ordinance:

- Increases the amount of compensation for each days' service rendered as a Member of the Board of Directors from Two Hundred Twelve Dollars and Fifty Cents (\$212.50) to Three Hundred Dollars (\$300.00).
- Will increase the amount of Board of Directors compensation on January 1 of each year, beginning with January 1, 2025, for each days' service by five percent (5%), unless said increase is waived by the Board of Directors.
- The Chairperson of the Board shall receive compensation for not more than ten (10) days' service per month; all other Members of the Board shall receive compensation for not more than six (6) days' service per month.

OC San will hold a public hearing at its regular meeting of September 27, 2023 at 6:00 p.m. at OC San's Headquarters, 10844 Ellis Avenue, Fountain Valley, CA 92708 for the purpose of considering adoption of the proposed Ordinance No. OC SAN-62 and to increase the amount of compensation of the Board of Directors.

A copy of the full text of Ordinance No. OC SAN-62 is on file with the Clerk of the Board; available for public review at the address above; and is attached to the Agenda and Staff report for the Board meeting at which it was introduced for first reading on August 23, 2023, which is posted at the Orange County Sanitation District's website at <http://www.ocsan.gov>.

For additional information, contact the Clerk of the Board at (714) 593-7433.



Kelly A. Lore, MMC
Clerk of the Board

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