

ORDINANCE NO. 2020-01

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE CHINO VALLEY INDEPENDENT FIRE DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, INCREASING THE COMPENSATION OF THE CHINO VALLEY INDEPENDENT FIRE DISTRICT BOARD OF DIRECTORS

WHEREAS, California Health and Safety Code section 13857(b) authorizes the Board of Directors ("Board") of the Chino Valley Independent Fire District to increase the compensation of the Board pursuant to an ordinance adopted pursuant to Chapter 2 of Division 10 of the California Water Code (Wat. Code, §§ 20200 et seq.); and

WHEREAS, Health and Safety Code section 13861(h) authorizes the Board to adopt ordinances following the procedures of Article 7 of Chapter 1 of Part 2 of Division 2 of Title 3 of the Government Code (Gov. Code, §§ 25120 et seq.); and

WHEREAS, on March 28, 2018 the Board adopted Ordinance No. 2018-01 that established Board Member compensation of one hundred fifty seven dollars and fifty cents (\$157.50) per meeting; and

WHEREAS, the Board now desires, through the adoption of this Ordinance, to increase the compensation of Board Members by 2.5% for each calendar year following the effective date of the last adjustment as contained in Ordinance No. 2018-01, thus increasing pay from \$157.50 to a rounded amount to \$165.00 per day, for each day's attendance at meetings of the Board, or for each day's service rendered as a Member of the Board as approved by the Board, which is within the allowable limit of a five percent (5%) increase per calendar year; and

WHEREAS, pursuant to Water Code section 20203, at least one public hearing was held before the Board concerning this Ordinance; and

WHEREAS, pursuant to Water Code section 20203, notice of the hearing was given by publication in a newspaper of general circulation pursuant to Government Code section 6066 at least once a week for two successive weeks prior to the hearing; and

WHEREAS, all other prerequisites to the adoption of this Ordinance have occurred.

**THE BOARD OF DIRECTORS OF THE CHINO VALLEY
INDEPENDENT FIRE DISTRICT ORDAINS AS FOLLOWS:**

SECTION 1. Purpose.

This Ordinance is enacted pursuant to Health and Safety Code section 13857(b) and Water Code section 20202 and increases compensation for members of the Board of Directors of the Chino Valley Independent Fire District.

SECTION 2. Board Member Compensation.

Compensation for each Member of the District's Board of Directors shall be one hundred and sixty five dollars (\$165) per day for each day's attendance at meetings of the Board, or for each day's service rendered as a Member of the Board as approved by the Board. No Member shall receive compensation for more than a total of ten (10) days in any calendar month. Any such future increase in compensation received by Members of the Board shall be authorized by an ordinance adopted pursuant to Chapter 2 of Division 10 of the California Water Code (Wat. Code, §§ 20200 et seq.) or its successor statute(s) in compliance with Policy 1050.0 ("Remuneration and Reimbursement") of the Policies and Procedures for the Board of Directors, or any successor policy thereto. Only one per diem per day will be paid, regardless of how many meetings are attended. When a Member is authorized to attend a conference, seminar or other function on behalf of the District a day consisting solely of travel may be interpreted as a day of service rendered as a Member of the Board.

SECTION 3. Effective Date.

This Ordinance shall become effective July 1, 2020.

SECTION 4. Publication.

The Clerk of the Board shall certify to the adoption of this Ordinance and cause it, or a summary of it, to be published within fifteen (15) days after its passage at least once in a newspaper of general circulation printed and published within the Chino Valley Independent Fire District.

SECTION 5. CEQA.

Pursuant to the California Environmental Quality Act (Pub Resources Code, §§ 21000 et seq.) ("CEQA") and the CEQA Guidelines (Title 14, Cal. Code Regs., §§ 15000 et seq.) ("Guidelines"), the Board has determined that the adoption of this Ordinance is not a "project" within the meaning of CEQA because pursuant to Guidelines 15378(b)(4) it involves only a


government fiscal activity that does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment (see also CEQA Guidelines sections 15060(c)(3), 15061(b)(3).) The Secretary of the Board or designee shall file a notice of exemption with the San Bernardino County Clerk within three (3) days following adoption of this Ordinance.

SECTION 6. Severability.

If any provision of this ordinance or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable. The Board of Directors hereby declares that it would have adopted this ordinance irrespective of the invalidity of any particular portion thereof.

REVIEWED, APPROVED, AND ADOPTED at a regular meeting of the Board of Directors on this 11th day of March, 2020, by the following vote:

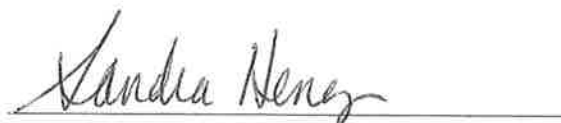
AYES: BOARD MEMBERS: Luth, Ramos-Evinger, Luth, Williams
NOES: BOARD MEMBERS: DeMonaco.
ABSENT: BOARD MEMBERS: None.
ABSTAIN:BOARD MEMBERS: None.



Harvey Luth, President

I, Sandra Heney, Clerk of the Board of the Chino Valley Independent Fire District, hereby certify that foregoing Ordinance No. 2020-01 was duly introduced and placed upon its first reading at a regular meeting of the Board of Directors of the Chino Valley Independent Fire District on the 12th day of February 2020, and that thereafter, said Ordinance was duly reviewed, approved and adopted, at a regular meeting of the Board of Directors of the Chino Valley Independent Fire District on the 11th day of March, 2020.

ATTEST:



Sandra Heney, Clerk of the Board