

ORDINANCE NO. 2022-02

AN ORDINANCE OF BOARD OF DIRECTORS OF ALAMEDA COUNTY  
WATER DISTRICT AMENDING POLICY FOR COMPENSATION FOR  
BOARD MEMBERS

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THIS ORDINANCE IS ADOPTED WITH REFERENCE TO THE FOLLOWING  
FACTS AND CIRCUMSTANCES:

1. Members of the Board of Directors receive compensation in the amount of \$175 per day for attendance at meetings of the Board and for other service rendered as a Board member at the request of the Board, up to a maximum of ten (10) days in any calendar month.

2. The amount of daily compensation that Board members receive was last increased in March of 2002.

3. The number of days in a calendar month that Board members may receive compensation was last increased in August 2017.

4. The lists of meetings and activities that are considered service rendered at the request of the Board was last modified in August 2018.

5. The Board of Directors desires to amend the Policy for Compensation for Board Members to 1) increase the amount of daily compensation, 2) clarify the days when compensation will be provided, and 3) modify the lists of meetings and activities that are considered service rendered at the request of the Board.

6. The Board of Directors, pursuant to Water Code Sections 20200 *et seq.* has called and held a public hearing regarding the modifications to the Policy for Compensation for Board Members set forth above, notice of which was published in a newspaper of general circulation in the District pursuant to Government Code section 6066.

BE IT ORDAINED by the Board of Directors of the Alameda County Water District as follows:

Section 1. The updated Policy for Compensation for Board Members, which is attached

to this Ordinance, is hereby approved, and the prior policy is rescinded on the effective date of this Ordinance.

Section 2. This Ordinance shall become effective sixty (60) days from the date of its adoption. The voters of the District have the right, pursuant to Section 20204 of the Water Code, to petition for referendum on this Ordinance. Any such petition must be presented to the Board prior to the effective date of the Ordinance pursuant to Section 20205 of the Water Code.

Section 4. The District Secretary shall cause a copy of this Ordinance to be published in a newspaper of general circulation in the District.

PASSED AND ADOPTED this 12<sup>th</sup> day of May, 2022, by the following vote:

AYES: Directors Sethy, Akbari, Gunther, and Weed

NOES: Director Huang

ABSENT: None

/s/ JOHN H. WEED  
John H. Weed, President  
Board of Directors  
Alameda County Water District

ATTEST:

APPROVED AS TO FORM:

/s/ MARIAN HSU  
Marian Hsu, Assistant District Secretary  
Alameda County Water District  
(Seal)

/s/ PATRICK T. MIYAKI  
Patrick T. Miyaki, General Counsel  
Alameda County Water District

**ALAMEDA COUNTY WATER DISTRICT**  
**Policy for Compensation for Board Members**  
**through Ordinance No. 2022-02**

- 1) Each member of the Board is authorized to receive compensation in the amount of Two Hundred and Ninety Dollars (\$290) for each day on which he or she attends a regular or special meeting of the Board or of a committee of the Board to which he or she has been appointed or otherwise renders service as a Director at the request of the Board.
- 2) The maximum number of days for which a Director may receive compensation shall not exceed ten (10) days in a calendar month, irrespective of the number of days which he or she attends meetings of the Board, or of committees, or otherwise provides service as a Director at the request of the Board.
- 3) The activities listed in Attachment A shall be considered service rendered at the request of the Board of Directors and shall not require specific pre-approval by the Board in order to be eligible for compensation.
- 4) All activities other than the meetings or events described in Attachment A must be approved by the Board in advance and compensation specifically authorized, in order to be considered service rendered at the request of the Board.
- 5) Compensation for days of travel will only be provided if such travel days are reasonably necessary to attend the meeting or activity. Travel days are considered reasonably necessary if attendance at the meeting or activity would require travel outside the hours of 7:00 a.m. to 8:00 p.m. on the actual beginning or ending days of the activity. Unless specifically approved by the Board in advance, a Director will not be eligible for compensation for more than any one travel day before the beginning, nor more than any one travel day after the end of the activity attended, respectively.

Attachment A

to  
**Policy for Compensation for Board Members (Ordinance No. 2022-02)**  
and  
**Policy for Expense Reimbursement of Board Members (Resolution 22-034)**

The following activities shall be considered service rendered at the request of the Board of Directors and shall not require specific pre-approval by the Board in order to be eligible for compensation or reimbursement of expenses (“attendance” includes in-person and/or virtual/teleconference participation):

- 1) Attendance at training programs that Board members must take as required by law (e.g., ethics training and sexual harassment prevention training) located in the State of California or webinars.
- 2) Attendance at community or public outreach events held by or supported by District staff.
- 3) Attendance by any Director at meetings, conferences, seminars, educational events, regional and committee meetings and trainings (must be located in the State of California unless otherwise noted below) and webinars of the following agencies and organizations and their committees:
  - a) Any Joint Powers Authority to which the District Board of Directors has appointed a Director to serve on behalf of the District, unless the Director is being compensated by the Joint Powers Authority
  - b) Alameda County Special Districts Association (ACSDA)
  - c) Alameda County Countywide Redevelopment Oversight Board
  - d) American Water Works Association (AWWA)
  - e) American Water Works Association California-Nevada Section (AWWA CA-NV Section) located in the States of California and Nevada
  - f) Association of California Water Agencies (ACWA) located in California and Washington DC
  - g) Association of California Water Agencies Joint Powers Insurance Authority (ACWA/JPIA)
  - h) Bay Area Water Supply and Conservation Agency (BAWSCA), unless the Director is being compensated by BAWSCA
  - i) CalDesal
  - j) California Public Employee Retirement System (CalPERS)
  - k) California Special Districts Association (CSDA)
  - l) California Water Policy Conference
  - m) Delta Conveyance Design and Construction Joint Powers Authority (DCJPA), unless the Director is being compensated by the DCJPA
  - n) Delta Conveyance Finance Authority, unless the Director is being compensated by the Delta Conveyance Finance Authority
  - o) Imagine H2O
  - p) Smart Water Summit (including those meetings/conferences held outside California)
  - q) Southern Alameda County Geographic Information Systems Authority (SACGIS)

- r) State of California Department of Water Resources
  - s) State of California Water Commission
  - t) State of California Water Resources Control Board
  - u) Water Education for Latino Leaders (WELL)
  - v) Water Education Foundation
  - w) WaterNow Alliance
- 4) Attendance at meetings, conferences, seminars, educational events, regional and committee meetings and trainings (must be located in the State of California unless otherwise noted) of the following agencies and organizations and their committees on topics related to the water industry, water policy, or other issues that could impact the District:
- a) Alameda Creek Alliance
  - b) Bay Area Waterworks Association (BAWWA)
  - c) California Department of Transportation Meetings
  - d) League of California Cities (Cal Cities)
  - e) California State Assembly and Senate Meetings
  - f) City and County of San Francisco Board of Supervisors Meetings
  - g) County of Alameda Board of Supervisors Meetings
  - h) Federal Emergency Management Agency (including training/meetings/conferences held outside California)
  - i) Fremont, Newark, and Union City Community Meetings and Events
  - j) Fremont, Newark, and Union City Chamber of Commerce Meetings
  - k) Fremont, Newark, and Union City Council Meetings
  - l) National League of Cities (including those meetings/conferences held outside California)
  - m) Public Policy Institute of California
  - n) San Francisco Public Utilities Commission (SFPUC)
  - o) South Bay Engineers Club Meetings
  - p) Tri-Valley Liaison Committee Meetings
  - q) Tuolumne River Trust
  - r) Union Sanitary District Board Meetings
  - s) United States Geological Survey (including training/meetings/conferences held outside California)
- 5) Attendance at meetings, events or functions, including meetings of civic, business, and non-profit organizations as well as meetings of local, regional, statewide or federal public officials, public agencies or regulatory or judicial entities, by the Board President and/or Board Vice President as may be required by their roles as Board officers, and/or by Board member(s) who may be designated in writing (email will suffice) by the Board President or Vice President to attend such a meeting, on topics related to the water industry or water policy that could impact the District.
- 6) Attendance at orientation, educational activities, and briefings for Board member(s) organized by District staff (e.g., Staff-organized Board Member training or site visits to regional water or District-owned facilities, special briefings with the General Manager or Executive Staff to prepare Board Member(s) for other meetings, etc.).