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**ORDINANCE NO. 66**

**AN ORDINANCE OF THE BOARD OF DIRECTORS  
OF THE MIDWAY CITY SANITARY DISTRICT OF  
ORANGE COUNTY, CALIFORNIA, ADJUSTING THE  
COMPENSATION FOR THE BOARD OF  
DIRECTORS.**

WHEREAS, Members of the Board of Directors are entitled, by the provisions of State law, to receive compensation for attendance at meetings, or for each day's service rendered as a Member of the Board; and

WHEREAS, the last adjustment in the compensation for Directors was effective February 17, 2008 and set the compensation at \$257.46; and

WHEREAS, the Board of Directors has determined that, in view of the significant economic downturn and current recession, it is appropriate for the compensation for Directors to be reduced; and

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT DOES HEREBY ORDAIN AS FOLLOWS:**

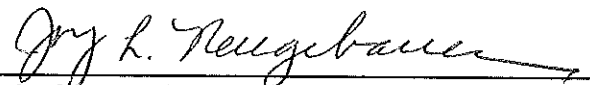
**Section 1.** The compensation for Directors of the MIDWAY CITY SANITARY DISTRICT is hereby set at \$207.46 per day for each day's attendance at Board meetings or for each day's service rendered as a director at the Board's request, plus any expenses incident thereto.

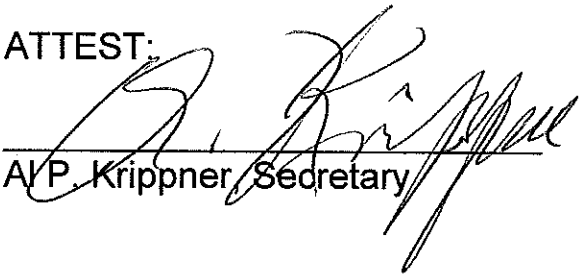
**Section 2.** Pursuant to California Health and Safety Code § 6489, the number of days for which a director shall receive compensation shall not exceed six (6) days in any calendar month.

**Section 3.** Ordinance No. 65 is hereby repealed in its entirety.

**Section 4.** This Ordinance shall take effect July 1, 2009 unless reconsidered by the Board of Directors prior to that date.

1 ADOPTED, SIGNED AND APPROVED this 21<sup>st</sup> day of April, 2009.

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Joy L. Neugebauer, President

3 ATTEST:  
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5 A/P. Krippner, Secretary

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