

## **Bolinas Community Public Utility District**

### **Ordinance No. 26-01**

#### **AN ORDINANCE UPDATING AND CODIFYING DIRECTOR COMPENSATION**

**(This Ordinance Repeals and Replaces Ordinance No. 21)**

---

#### **SECTION 1. PURPOSE AND INTENT**

The purpose of this Ordinance is to update, clarify, and codify the compensation provided to members of the Board of Directors of the Bolinas Community Public Utility District (“District”). Since the adoption of Ordinance No. 21 in 1983, Director compensation has been publicly discussed and adjusted through the District’s noticed budget processes. Most recently, on October 22, 2025, the Board considered and approved updates to Director compensation at a duly noticed public meeting. This Ordinance formalizes the current compensation structure and ensures that the District’s governing documents accurately reflect adopted and implemented policy.

#### **SECTION 2. LEGISLATIVE FINDINGS**

The Board of Directors finds and declares the following:

- A.** Ordinance No. 21, adopted in 1983, set Director compensation at \$125 per month, repealing two earlier ordinances.
- B.** In December 2005, the Board discussed increasing Director compensation and subsequently included a proposed increase in the FY 2006–07 Budget, which was publicly noticed to all ratepayers pursuant to Article XIII D, Section 6 (Proposition 218).
- C.** The May 4, 2006 Proposition 218 notice explicitly proposed increasing Director compensation from \$125 to \$250 per month, identifying it as the first increase since 1974, and this increase was incorporated into the publicly considered FY 2006–07 Budget.
- D.** Following budget adoption, the District implemented the \$250 per month Director compensation rate, which has since been consistently disclosed in publicly adopted annual budgets, financial reports, and on the District’s website.

**E.** On October 22, 2025, during a duly noticed regular meeting, the Board discussed and unanimously approved updates to the Director compensation structure for the 2025–26 fiscal year, including additional meeting stipends and an annual CPI adjustment.

**F.** The Board now desires to formally codify the Director compensation structure currently in effect, and to repeal Ordinance No. 21 so that the District's ordinances accurately reflect existing policy and transparent financial practices.

### **SECTION 3. REPEAL OF ORDINANCE NO. 21**

Ordinance No. 21 is hereby repealed in its entirety.

### **SECTION 4. DIRECTOR COMPENSATION**

Effective upon adoption of this Ordinance, compensation for members of the Board of Directors shall be as follows:

#### **A. Monthly Stipend**

Each Director shall receive a monthly stipend of \$250, regardless of meeting attendance.

#### **B. Additional Meeting Compensation**

Directors shall receive \$100 per meeting for attendance at assigned or authorized non-regular meetings, including but not limited to committee meetings, interagency meetings, and other public meetings for which the Director has been designated by the Board or General Manager.

- Compensation under this subsection shall not exceed 12 additional meetings per calendar year per Director.

#### **C. Annual CPI Adjustment**

Beginning July 1, 2026, the compensation amounts established in this section shall be adjusted annually based on the San Francisco–Oakland–San Jose CPI-U, rounded to the nearest whole dollar.

#### **D. Compliance with State Law**

All Director compensation shall comply with applicable provisions of California Government Code section 53232 et seq., and any successor statutes.

#### **SECTION 5. PUBLIC DISCLOSURE**

Director compensation established by this Ordinance shall be disclosed annually in the District's publicly adopted budget, posted on the District's website, and included in all required State and County reporting.

#### **SECTION 6. SEVERABILITY**

If any provision of this Ordinance is determined to be invalid or unenforceable, the remaining provisions shall remain in full force and effect.

#### **SECTION 7. EFFECTIVE DATE**

This Ordinance shall take effect thirty (30) days after adoption.

#### **PASSED AND ADOPTED**

This 18th day of February, 2026, following a first reading at the January 21, 2026 Regular Meeting, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

---

President, Board of Directors

Attest:

---

Secretary