



ORDINANCE NO. 2026-01

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SPECIAL DISTRICT
RISK MANAGEMENT AUTHORITY INCREASING BOARD MEMBER
COMPENSATION**

WHEREAS, California Government Code section 61047(b) authorizes the Board of Directors ("Board") of the Special District Risk Management Authority 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, California Water Code section 20202 authorizes the Board to adopt an ordinance to increase the compensation received by members of the Board above the amount of one hundred dollars per day, in an amount not to exceed an amount equal to 5 percent for each calendar year following the operative date of the last adjustment of such amount; and

WHEREAS, Government Code section 61060(a) 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, the last time the Board adjusted the amount of Board member compensation was on February 7, 2024, when the Board adopted Ordinance 2024-01 to set Board Member compensation at two hundred and forty-five dollars (\$245) per day; and

WHEREAS, the Board now desires to increase per-day compensation by adoption of this Ordinance for all Board Members in an amount equal to nine and ninety six hundredths percent (9.96%) over the two-year period, which is less than the annual five percent (5%) adjustment for each calendar year from the operative date of the last adjustment; and

WHEREAS, pursuant to Water Code section 20203, a public hearing was held before the Board concerning this Ordinance January 8, 2026; 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 for 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 SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. **Purpose.**

This Ordinance is enacted pursuant to Government Code section 61047(b) and Water Code section 20202 and increases compensation for members of the Board of Directors of the Special District Risk Management Authority.

SECTION 2. **Board Member Compensation.**

Compensation for each Member of the District's Board of Directors shall be two hundred and seventy dollars (\$270) 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 by request of the Board. No Member shall receive compensation for more than a total of six (6) days in any calendar month. For each calendar year following the effective date of this Ordinance, the amount of compensation set forth in this Ordinance may be increased by an amount not to exceed five percent (5%) of the compensation that is received when this Ordinance is adopted. 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). 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 sixty (60) days following its adoption.

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 City of Sacramento.



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. The Secretary of the Board or designee shall file a notice of exemption with the Sacramento 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.

MOVED, PASSED, AND ADOPTED at a regular meeting of the Board of Directors on this 8th day of January, 2026, by the following vote:

Ayes:
Absent:

Nays:
Abstain:

ATTEST

Special District Risk Management
Authority



Jesse Claypool, Secretary
Board of Directors



Sandy Seibert-Raffelson, President
Board of Directors

APPROVED AS TO FORM



Olivia Clark
Best Best & Krieger LLP