

ORDINANCE 3

**ORDINANCE OF THE BOARD OF DIRECTORS
OF THE FALLBROOK REGIONAL HEALTH DISTRICT
INCREASING COMPENSATION OF DIRECTORS**

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE FALLBROOK REGIONAL HEALTH DISTRICT (“District”) as follows:

Section 1. Health & Safety Code Section 32103(b) provides that the Board of Directors, by ordinance adopted pursuant to Water Code Section 20200 et seq., may increase the amount of compensation that may be received by board members in an amount not to exceed five percent (5%) for each calendar year following the operative date of the last adjustment.

Section 2. Water Code Section 20203 requires that the ordinance increasing compensation must be considered after a public hearing and notice of the hearing shall be published in a newspaper of general circulation pursuant Government Code Section 6066.

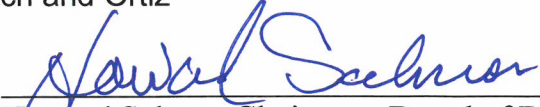
Section 3. Notice of the public hearing was published once a week for two successive weeks with at least five days intervening between the respective publication dates with the period of notice commencing on the first day of publication and terminating at the end of the fourteenth day, all in accordance with Government Code Section 6066.

Section 4. After the public hearing, the Board of Directors determined that each Director shall receive compensation of \$110.25 for attending compensable meetings of Board members.

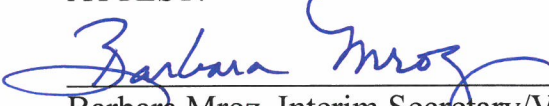
Section 5. This Ordinance shall become effective sixty (60) days after adoption and shall be published once a week for two (2) successive weeks, in accordance with Government Code Section 6066, in a newspaper of general circulation within the District.

PASSED, APPROVED, AND ADOPTED by the board of Directors of the Fallbrook Regional Health District at a regular meeting held on this 8th day of June 2022 by the following roll call vote:

AYES: Directors Jeffries, Mroz and Salmon
NOES: None
ABSTAIN: None
ABSENT: Directors Leach and Ortiz


Howard Salmon Chairman, Board of Directors

ATTEST:


Barbara Mroz, Interim Secretary/Vice Chair
Board of Directors