



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

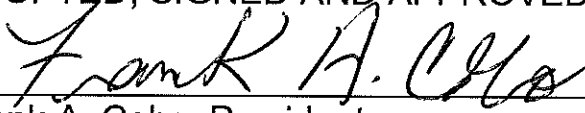
3           **Section 1.** The compensation for Directors of the MIDWAY CITY  
4           SANITARY DISTRICT is hereby set at \$269.69 per day for each day's  
5           attendance at Board meetings or for each day's service rendered as a director  
6           at the Board's request, plus any expenses incident thereto.

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

10           **Section 3.** Ordinance No. 66 is hereby repealed in its entirety.

11           **Section 4.** This Ordinance shall take effect sixty (60) days from adoption  
12           by the Board of Directors unless reconsidered by the Board of Directors prior to  
13           that date.

14           ADOPTED, SIGNED AND APPROVED this 6<sup>th</sup> day of October, 2015.

15             
16           \_\_\_\_\_  
17           Frank A. Cobo, President

18           ATTEST:

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20           \_\_\_\_\_  
              Al P. Krippner, Secretary

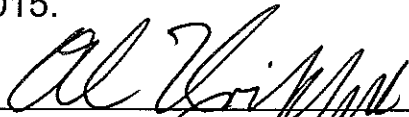
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CERTIFICATION

I, AL P. Krippner, Secretary of the Midway City Sanitary District of Orange County, California, do hereby certify that the foregoing Ordinance No. 68 was duly adopted at a regular meeting of the Board of Directors of said District, held on the 6<sup>th</sup> day of October, 2015, by the following vote of the members of the Board:

- AYES: Cobo, Krippner, Neugebauer and Rice
- NOES:
- ABSTAIN:
- ABSENT: Diep

and I further certify that Frank A. Cobo, as President and Al P. Krippner, as Secretary, signed and approved said Ordinance on the 6<sup>th</sup> day of October, 2015.

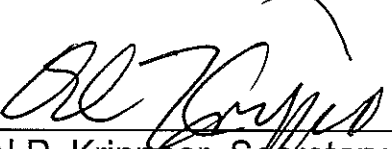
  
 \_\_\_\_\_  
 Al P. Krippner, Secretary

(District Seal)

STATE OF CALIFORNIA    )  
   ) §§  
COUNTY OF ORANGE    )

I, Al P. Krippner, Secretary of Midway City Sanitary District of Orange County, California, do hereby certify that the foregoing is a full, true and correct copy of Ordinance No. 68, passed and adopted by the Board of Directors of said District at a regular meeting thereof held on the 6<sup>th</sup> day of October, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official Seal of said District this 6<sup>th</sup> day of October, 2015.

  
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 Al P. Krippner, Secretary

(District Seal)