

**ORDINANCE NO. 2024-01**

**AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE TRUCKEE TAHOE AIRPORT DISTRICT ESTABLISHING POLICY REGARDING DIRECTOR COMPENSATION**

**WHEREAS**, the Truckee Tahoe Airport District (“District”) was created in 1958 by a vote of the District electorate in accordance with the California Airport District Act; and

**WHEREAS**, in accordance with Public Utilities Code section 22407 (and Chapter 2 of Division 10 of the California Water Code, referenced in Public Utilities Code section 22407), each member of the Board of Directors shall receive compensation from the District in an amount not to exceed \$100 per meeting, which amount may be increased by no more than 5% annually beginning with the year of formation of the District; and

**WHEREAS**, Directors commit significant time and energy toward serving the community by preparing for and attending Board meetings, and the law accordingly provides for fair compensation in connection with these efforts; and

**WHEREAS**, the Board of Directors wishes to adopt a formal policy, by this Ordinance, establishing the rate of compensation to be paid to each Director.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF TRUCKEE TAHOE AIRPORT DISTRICT DOES ORDAIN AS FOLLOWS:**

**SECTION 1. Director Stipend.** Beginning January 1, 2025, the District’s Directors shall be paid as follows: \$320 per District Board meeting. The amount of \$320 represents a 5% annual increase from 1958 to 2024; this amount may be increased in the future consistent with applicable law. This amount shall be in addition to, and not in replacement of, any expense reimbursement that a Director may otherwise be entitled to under law and District policy. No stipend shall be paid to a Director for a month in which that Director did not attend any meeting of the Board of Directors. Directors may prospectively elect to receive less than \$320 per meeting in their sole discretion. Elections shall be made in writing for a period of not less than one year. A Director shall not receive pay for more than four meetings in any calendar month.

**SECTION 2. EFFECTIVE DATE.** This Ordinance shall become effective 30 days from the date of its adoption, unless suspended, amended or rescinded by the Board or pursuant to law before that date.

**SECTION 3. SEVERABILITY.** If any clause, sentence or paragraph of this Ordinance should be or become of no force or effect as the result of a final decision of a court final jurisdiction, only such clause, sentence or paragraph shall be deemed superseded without additional Board action, and the Board determines that the remainder of this Ordinance was intended to and shall remain in full force and effect.

**ADOPTED BY THE BOARD OF DIRECTORS OF THE TRUCKEE TAHOE AIRPORT DISTRICT:** this of \_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote:

**AYES:**  
**NOES:**

**ABSTAIN:**  
**ABSENT:**

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Rick Stephens, President

**ATTEST:**

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Lauren Tapia, District Clerk