

RESOLUTION NO. 2007-15

**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT
BOARD OF DIRECTORS AMENDING THE STANDARD
MODEL CONFLICT OF INTEREST CODE FOR THE
SAN BENITO COUNTY WATER DISTRICT**

WHEREAS, on June 25, 1980 the San Benito County Water District (District) adopted Resolution No. 80-3, wherein the District incorporated by reference the Fair Political Practices Commission Standard Model Conflict of Interest Code; and

WHEREAS, upon biennial review of the code as required by law, the District has determined that certain amendments are necessary to Appendix No. 1 to include new positions and revise titles of existing positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Benito County Water District, as follows:

1. District Resolutions No. 98-17, adopted August 26, 1998, and Resolution 2002-13, adopted July 31, 2002, are incorporated herein.
2. Appendix No. 1 to the District's Model Conflict of Interest Code is hereby amended as follows:
 - A. The designated positions shall include the four members of the Board of Directors, District Manager/Engineer, Administration and Finance Manager, Operations and Maintenance Manager, and District Counsel.
 - B. The disclosure categories shall be A through E for all designated positions.
3. This resolution shall be submitted to the San Benito County Board of Supervisors acting as the code reviewing body for approval.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Board of Directors of the San Benito County Water District held on August 29, 2007, by the following vote:

AYES: DIRECTORS: Swanson, Bettencourt, Tobias, Perry & Flores
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None

/s/Robert M. Swanson
Robert M. Swanson
President

ATTEST: /s/Shelley Giancola
Shelley Giancola
District Secretary