## **RESOLUTION NO. 2022-13**

## A RESOLUTION 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. Appendix No. 1 to the District's Model Conflict of Interest Code is hereby amended as follows:
  - A. The designated positions shall include the five members of the Board of Directors; District Manager/Engineer; Assistant Manager; Assistant General Manager; District Engineer; Manager of Administration, Finance and Business Services; Operations and Maintenance Manager; Deputy District Engineer and District Counsel.
  - B. The disclosure categories shall be A through E for all designated positions.
- 2. This resolution shall be submitted to the San Benito County Board of Supervisors acting as the code reviewing body for approval.
- 3. Except as amended by this Resolution, Resolutions 80-3 2008-16, 2020-11 as amended, shall remain in full force and effect.

**THE FOREGOING RESOLUTION** was adopted at a regular meeting of the Board of Directors of the San Benito County Water District held on April 27, 2022, by the following vote:

AYES: DIRECTORS: Tonascia, Flores, Shelton, Tobias and Williams

NOES: DIRECTORS: None
ABSENT: DIRECTORS: None
ABSTAIN: DIRECTORS: None

<u>/s/Joseph Tonascia</u> Joseph Tonascia President

ATTEST:

<u>/s/Sara Singleton</u> Sara Singleton Assistant Manager