

**RESOLUTION NO. 2024-45**

**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; General Manager; Assistant General Manager, District Engineer; 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, 2022-13, 2023-05 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 November 20, 2024, by the following vote:

AYES:	DIRECTORS:	Shelton, Williams, Flores, Tonascia & Wright
NOES:	DIRECTORS:	None
ABSENT:	DIRECTORS:	None
ABSTAIN:	DIRECTORS:	None

(Signature of presiding Board member  
Attested by Board Secretary  
Resolution #2024-45)

/s/Andrew Shelton  
Andrew Shelton  
President

ATTEST:

/s/Barbara L. Mauro  
Barbara L. Mauro  
Board Secretary