

RESOLUTION NO. 12-5

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CASTROVILLE COMMUNITY SERVICES DISTRICT
AMENDING THE DISTRICT'S CONFLICT OF INTEREST CODE

RECEIVED
MONTEREY COUNTY
MAY 24 AM 9:27

WHEREAS, The Board of Directors ("Board") of the Castroville Community Services

BOARD

District ("District") finds as follows:

- A. District's Authority. The Political Reform Act of Government code section 87306 requires a local government agency to amend its conflict of interest code as necessary when circumstances change.
- B. Current Conflict of Interest Code. The District adopted its current conflict of interest code by Resolution No. 04-7 on October, 18, 2004 formerly known as the Castroville Water District and is now known as the Castroville Community Services District.
- C. Changes in Designated Positions and Disclosure Categories. Appendix A to the current code lists the positions of Members of the Board of Directors, General Manager, District Engineer, District Counsel, and Consultants as designated positions.

DEPUTY

NOW, THEREFORE, THE BOARD RESOLVES as follows:

- 1. District adopts the amended Appendix A and B to the Conflict of Interest Code that is attached to this resolution and incorporated as though fully set forth at this point.

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Board of Directors of the Castroville Community Services District, Monterey County, California, at a meeting thereof held on the 15th day of May, 2012, by the following vote:

AYES: Directors: Pecci, Lewis, Stefani, Cortopassi

NOES: Directors: Ø

ABSENT: Directors: McCready

ATTEST:

Lidia Santos
Lidia Santos, Secretary to the Board

APPROVED:

Paul Cortopassi
Paul Cortopassi, President