

**Board of Directors
Monterey Regional Waste Management District**

RESOLUTION NO. 2018-18

**A RESOLUTION AMENDING THE CONFLICT OF INTEREST CODE
TO REVISE THE LIST OF DESIGNATED POSITIONS**

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WHEREAS, the District, pursuant to the California Fair Political Practices Act, adopted a Conflict of Interest Code in 1998; and

WHEREAS, a review of said Code has indicated that the position of Finance Manager be deleted as Designated Positions in Exhibit A of the Code and the positions of Accounting Manager, Assistant Accounting Manager, and Assistant Materials Recovery Facility Manager should be included as Designated Positions in Exhibit A of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Monterey Regional Waste Management District that Exhibit A to the District's Conflict of Interest Code, as adopted by Resolution No. 76-4 on June 25, 1976, and amended by Resolution No. 88-6 on November 18, 1988, 98-2 on May 15, 1998, 2000-07 on September 15, 2000, 2006-06 on August 18, 2006, 2010-07 on December 17, 2010, 2012-08 on September 21, 2012, 2014-12 on September 19, 2014 and 2016-10 September 23, 2016, is hereby further amended to delete the positions of Finance Manager from the list of Designated Positions.

BE IT FURTHER RESOLVED, that the positions of Accounting Manager and Assistant Accounting Manager, be added to the list of Designated Positions with the Disclosure Category for said positions to be "1", and that the position Assistant Materials Recovery Facility Manager, be added to the list of Designated Positions with the Disclosure Category for said position to be "2".

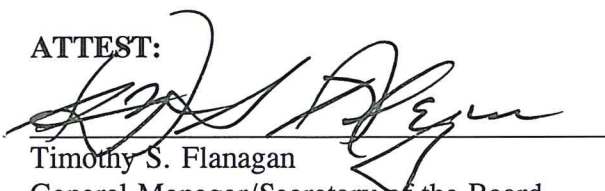
PASSED AND ADOPTED by the Board of Directors of the Monterey Regional Waste Management District at a regular meeting duly held on September 21, 2018 by the following vote:

AYES: Vice Chair Theis, and Directors Laska, Downey, Allion, Campbell, and Blackwelder

NOES: None

ABSENT: Chair Delgado, and Directors Bales and Parker

ATTEST:



Timothy S. Flanagan
General Manager/Secretary of the Board



Bruce Delgado, Chair of the Board