

RESOLUTION NO. 2014-20

**A RESOLUTION OF THE
MONTEREY REGIONAL WATER POLLUTION CONTROL AGENCY
AMENDING THE CONFLICT OF INTEREST CODE TO REVISE
THE LIST OF DESIGNATED EMPLOYEES/POSITIONS**

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WHEREAS, the Monterey Regional Water Pollution Control Agency (MRWPCA), pursuant to the California Fair Political Practices Act, adopted a Conflict of Interest Code in 1975 and a revised model code in 1988, which was subsequently amended in 1990 and 1992; and

WHEREAS, because of recent state legislation and broader interpretations of the Act by the Fair Political Practices Commission (FPPC), it is appropriate to amend MRWPCA's code to add and delete positions and/or titles to the list of Designated Positions and/or update the list to include new position titles; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of MRWPCA that Exhibit A to MRWPCA's Conflict of Interest Code, as adopted by Resolution No. 88-12 on August 22, 1988, and subsequently amended by Resolution No. 90-07 on March 26, 1990, Resolution 92-20 on October 26, 1992, and Resolution 98-12 on August 31, 1998, and Resolution 2004-4 on February 23, 2004, Resolution 2006-21 on August 28, 2006, Resolution 2008-10 on August 25, 2008, Resolution 2010-12 on August 30, 2010, and Resolution 2012-16 on August 27, 2012 is hereby further amended to read as set forth in full on the attached pages marked "Exhibit A" and incorporated herein by this reference thereto.

PASSED AND ADOPTED by the Board of Directors of MRWPCA at its Regular Board Meeting duly held on September 29, 2014, by the following vote:

AYES: Allion, De La Rosa, Grier, Moore, Downey, Fischer, Pendergrass, Rubio

NOES: None

ABSENT: Stefani, Calcagno



Dennis Allion, Chair
MRWPCA Board of Directors

ATTEST:



Keith Israel, General Manager
Secretary to the Board