



**RESOLUTION NO. 2013-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT  
AMENDING THE MPWMD CONFLICT OF INTEREST CODE**

**WHEREAS** the Monterey Peninsula Water Management District (MPWMD) Conflict of Interest Code was last amended in December 2006; and

**WHEREAS** the Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially, and if amendments are necessary the amended code must be forwarded to the Monterey County Board of Supervisors for approval; and

**WHEREAS**, the MPWMD Board of Directors has reviewed its Conflict of Interest Code and concluded that it should be amended to expand the list of Designated Positions under Reporting Category 1 to include Water Demand Division Manager, Water Resources Division Manager, and Planning and Engineering Division Manager. The amended code is provided as Attachment 1.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Directors of the Monterey Peninsula Water Management District that the MPWMD Conflict of Interest Code shall be amended as provided in Attachment 1, and forwarded to the Monterey County Board of Supervisors.

On a motion by Director Markey and seconded by Director Potter the foregoing resolution is duly adopted this 30th day of January 2013 by the following votes:

Ayes: Directors Markey, Potter, Brower, Byrne, Lewis, Pendergrass and Potter  
Nays: None  
Absent: None

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 30th day of January 2013.

Witness my hand and seal of the Board of Directors this 4th day of February 2013.

  
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David J. Stoldt  
Secretary to the Board