

Board of Directors
Monterey Regional Waste Management District

RESOLUTION NO. 2016-10

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 positions of Assistant General Manager, Director of Community Programs, Safety Manager, and Site Manager be deleted as Designated Positions in Exhibit A of the Code and the positions of Director of Engineering & Compliance/District Engineer, Director of Finance & Administration, Director of Communications & Sustainability, Director of Operations, Safety & Risk Manager, and Site Operations & Facilities 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, and 2014-12 on September 19, 2014 is hereby further amended to delete the positions of Assistant General Manager, Director of Community Programs, Safety Manager, and Site Manager from the list of Designated Positions.

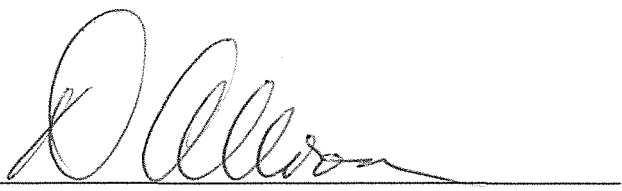
BE IT FURTHER RESOLVED, that the positions of Director of Engineering & Compliance/District Engineer, Director of Finance & Administration, Director of Communications & Sustainability, Director of Operations, be added to the list of Designated Positions with the Disclosure Category for said positions to be "1", and that the positions of Safety & Risk Manager, and Site Operations & Facilities Manager, be added to the list of Designated Positions with the Disclosure Category for said positions 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 23, 2016 by the following vote:


AYES: Chair Allion, Vice Chair Oglesby, Directors Bales, Downey, Parker, Pendergrass, and Theis

NOES: None

ABSENT: Directors Delgado and Laska


Dennis Allion, Chair of the Board

ATTEST:


Timothy S. Flanagan
General Manager/Secretary of the Board