

RESOLUTION NO. 2014 – 33

A RESOLUTION OF THE SALINAS VALLEY SOLID WASTE AUTHORITY REVISING THE DESIGNATED POSITIONS OF THE SALINAS VALLEY SOLID WASTE AUTHORITY’S CONFLICT OF INTEREST CODE RESCINDING RESOLUTION NO. 2012-28

WHEREAS, inclusive of Article 2.08 of the Salinas Valley Solid Waste Authority Code, the Board of Directors has adopted the terms of Title 2, Division 6 of the California Code of Regulations (Section 18730, et seq.) and any amendments thereto adopted by the Fair Political Practices Commission, as its Conflict of Interest Code; and

WHEREAS, the following officers have the responsibility to manage public investments and are required to file under Government Code section 87200, and are therefore excluded from the list of designated positions:

- Board of Directors
- Alternates to Board of Directors
- Chief Administrative Officer
- Treasurer
- Controller

WHEREAS, Article 2.08.020 of the Authority Code indicates that the designated positions subject to filing requirements are established by Resolution of the Board; and

WHEREAS, since the 2012 Biennial Report, the following changes have occurred to existing titles of designated positions:

From	To
*Administrative Manager	Human Resources/Organizational Development Manager
*Operations Superintendent	Operations Manager

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Salinas Valley Solid Waste Authority that the following positions are hereby designated to the Authority's Conflict of Interest Code:

Designated Positions:

- General Manager
- Assistant General Manager of Operations and Engineering
- *Human Resources/Organizational Development Manager *(previously Administrative Manager)*
- Diversion Manager
- Finance Manager
- *Operations Manager *(previously Operations Superintendent)*
- Authority Engineer
- Authority Counsel
- Consultants *(as stipulated under Authority Code section 2.08.020 (b))*

PASSED AND ADOPTED by the Board of Directors of the Salinas Valley Solid Waste Authority at its regular meeting duly held on this 16th day of October, 2014, by the following vote:

AYES: BOARD MEMBERS: ARMENTA, BARRERA, CULLEN, DE LA ROSA, GUNTER (Alt), RODRIGUEZ (Alt)


NOES: BOARD MEMBERS: None

ABSENT: BOARD MEMBERS: Lutes, Moreno, Perez, Salinas, Silva

ABSTAIN: BOARD MEMBERS: None



 Presiding Officer

ATTEST: 

 Elia Zavala, Clerk of the Board