

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

RESOLUTION NO. 2014-12

**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 Information Systems Manager and Public Education and Recycling Manager should be deleted as Designated Positions in Exhibit A of the Code and the position of Director of Community Programs should be included as a Designated Position 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. 98-2 on May 15, 1998 and amended by Resolution No. 2000-07 on September 15, 2000, and 2006-06 on August 18, 2006, and 2010-07 on December 17, 2010, and 2012-08 on September 21, 2012, is hereby further amended to delete the positions of Information Systems Manager and Public Education and Recycling Manager from the list of Designated Positions and to add the position of Director of Community Programs to the list of Designated Positions with the Disclosure Category for said position to be "1".

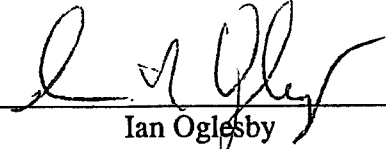
PASSED AND ADOPTED by the Board of Directors of the Monterey Regional Waste Management District at a regular meeting duly held on September 19, 2014 by the following vote:

AYES: Vice Chair Oglesby, and Director Bales, Delgado, Laska, McCloud, and Pendergrass

NOES: None

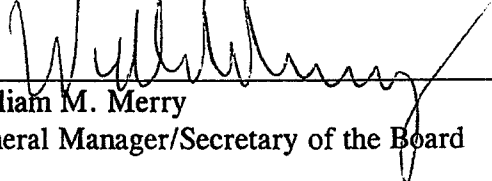
ABSENT: Chair Allion, and Director Parker

ABSTAIN: Director Downey



 Ian Oglesby
 Vice Chair of the Board

ATTEST:



 William M. Merry
 General Manager/Secretary of the Board