

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

**RESOLUTION NO. 2021-01A
A RESOLUTION AMENDING THE CONFLICT OF INTEREST CODE
TO REVISE THE LIST OF DESIGNATED POSITIONS**

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WHEREAS, the Authority, 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 position of Director of Communications & Sustainability, Last Chance Mercantile/Hazardous Materials Manager, Assistant Materials Recovery Facility Manager, and Site Operations & Facilities Manager be deleted as Designated Positions in Exhibit A of the Code and the positions of Landfill Operations & LFG Systems Manager and Director of Communications 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 Authority 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, 2014-12 on September 19, 2014 and 2016-10 September 23, 2016, September 21, 2018 is hereby further amended to delete the positions of Director of Communications & Sustainability, Last Chance Mercantile/Hazardous Materials Manager, Assistant Materials Recovery Manager, Site Operations & Facilities Manager from the list of Designated Positions.


BE IT FURTHER RESOLVED, that the positions of Director of Communications, be added to the list of Designated Positions with the Disclosure Category for said positions to be "1", and that the position Landfill Operations & LFG Systems Manager, be added to the list of Designated Positions with the Disclosure Category for said position to be "2".

PASSED AND ADOPTED by the Board of Directors of the Monterey Regional Waste Management Authority at a regular meeting duly held on January 22, 2021 by the following vote:

AYES: Chair Campbell, Vice Chair Blackwelder, Directors Albert, Askew, Bales, Delgado, Laska, Shirley, and Theis


NOES: None

ABSENT: None



Jason Campbell, Chair

ATTEST:



Timothy S. Flanagan
General Manager/Secretary of the Board