

RESOLUTION NO. 2020-22

ADOPTING A REVISED CONFLICT OF INTEREST CODE

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MID-PENINSULA WATER DISTRICT

WHEREAS, pursuant to Resolution No. 76-27, dated November 18, 1976, the District adopted a Conflict of Interest Code as required by the Political Reform Act of 1974; and

WHEREAS, the District subsequently amended/revised and adopted the Code as follows, pursuant to:

- Resolution No. 2015-19 dated October 22, 2015;
- Resolution No. 2014-17 dated October 23, 2014;
- Resolution No. 2010-03 dated August 26, 2010;
- Resolution No. 2008-03 dated August 28, 2008;
- Resolution No. 2002-16 dated August 22, 2002; and

WHEREAS, California Government Code Section 87306.5 requires that the District review its Conflict of Interest Code every even-numbered year and revise it if necessary; and

WHEREAS, the District Counsel and General Manager reviewed the current Conflict of Interest Code and determined that the Code should be revised to add the District Treasurer position to the positions covered by the Code; and

WHEREAS, the District Counsel and General Manager recommend adopting the revised Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that the revised Conflict of Interest Code hereby is adopted, in the form presented to the Board of Directors; and

BE IT FURTHER RESOLVED that the General Manager is directed to transmit a copy of the revised Conflict of Interest Code to the County Clerk of the Board of Supervisors of the County of San Mateo.

REGULARLY PASSED AND ADOPTED this 23rd day of July 2020, by the following vote:

AYES: Directors Vella, Warden, Wheeler, Schmidt

NOES: none

ABSTENTIONS: none

ABSENCES: President Zucca

 (VP)

President, Board of Directors

ATTEST:



Secretary of the Board