

RESOLUTION NO. 2015-19

ADOPTING A REVISED CONFLICT OF INTEREST CODE

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, pursuant to Resolution No 2002-16, dated August 22, 2002 the District adopted as amended the Conflict of Interest Code, and pursuant to Resolution No. 2008-3 dated August 28, 2008, Resolution No. 2010-3 dated August 26, 2010, and Resolution No. 2014-17 dated October 17, 2014, the District amended the Conflict of Interest Code; 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 as a result of the District's reorganization effective June 29, 2015, which eliminated the Operations Superintendent position and added the Operations Manager position; 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

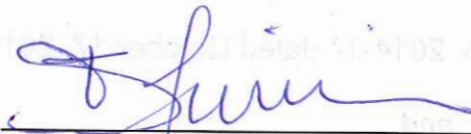
BE IT FURTHER RESOLVED that the General Manager is directed to transmit a copy of the revised Conflict of Interest Code to the County Clerk of the Board of Supervisors of the County of San Mateo.

REGULARLY PASSED AND ADOPTED this 22nd day of October 2015, by the following vote:

AYES: *Directors Warden, Zucca, Strubing, Vella, Linvill*


NOES: *0*

ABSENT: *0*



President, Board of Directors

ATTEST:



Secretary of the Board