

RESOLUTION NO. 2026-24

AMENDING THE CONFLICT OF INTEREST CODE

PURISSIMA HILLS WATER DISTRICT

WHEREAS, California Government Code Section 87306.5 requires the Purissima Hills Water District ("District") to review its Conflict of Interest Code ("Code") every even-numbered year and revise it if necessary; and

WHEREAS, the Attorney and General Manager have reviewed the current Code, which the District last updated in 2020 pursuant to Resolution No. 2020-7; and

WHEREAS, the code reviewing body for the District's Code, the County of Santa Clara ("County"), through the Clerk of the Board of Supervisors, has requested several substantive and non-substantive amendments to the current Code to reflect changes to the County's best practices; and

WHEREAS, the Attorney and District staff have incorporated the amendments to the Code requested by the County and have also determined that the Code should be updated to reflect current staffing positions and organization; and

WHEREAS, the Attorney and District staff recommend that the amended Code be approved and adopted by the District Board of Directors.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Purissima Hills Water District hereby adopts the amended Conflict of Interest Code, in the form presented to the Board of Directors; and

BE IT FURTHER RESOLVED that the Secretary of the District is directed to transmit a copy of the amended Conflict of Interest Code to the Clerk of the Board of Supervisors of Santa Clara County for review and approval, and is authorized to take any other actions necessary to give effect to this resolution.

REGULARLY passed and adopted this 14th day of October, 2026 by the following vote:

AYES: Directors Holtz, Jordan, Stone, and Ranganathan.

NOES:

ABSENT: Director Glassman

ATTEST:



Secretary of the District



President, Board of Directors
Purissima Hills Water District

