

RESOLUTION NO. 2018-09

ADOPTING A CONFLICT OF INTEREST POLICY

PURISSIMA HILLS WATER DISTRICT

WHEREAS, State law sets prohibits conflicts of interests in government decision-making and contracting; and

WHEREAS, the Purissima Hills Water District's (District) auditor recommend that the District Board of Directors adopt the proposed Conflict of Interest Policy which summarizes conflict of interest laws and rules to assist employees in determining whether a conflict of interest exists that could damage the District's reputation or result in serious adverse consequences to the District and to the employee involved; and

WHEREAS, staff recommends that the Board adopt the Conflict of Interest Policy to continue to require employees to maintain high standards of ethical conduct in carrying out the duties of their job, including certain financial interests and political contributions.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District approves and adopts the Conflict of Interest Policy attached hereto as Exhibit A and incorporated by this reference.

PASSED AND ADOPTED this 14th day of November, 2018.

AYES: Directors Jordan, Evans, Holtz, Solomon, and Anderson

NOES: None

ABSENT: None



President, Board of Directors
Purissima Hills Water District

ATTEST:



Secretary of the Board