

RESOLUTION NO. 2023-05

**A RESOLUTION AMENDING THE STANDARD
MODEL CONFLICT OF INTEREST CODE FOR THE
SAN BENITO COUNTY WATER DISTRICT**

WHEREAS, on June 25, 1980 the San Benito County Water District (District) adopted Resolution No. 80-3, wherein the District incorporated by reference the Fair Political Practices Commission Standard Model Conflict of Interest Code; and

WHEREAS, upon biennial review of the code as required by law, the District has determined that certain amendments are necessary to Appendix No. 1 to include new positions and revise titles of existing positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Benito County Water District, as follows:

1. Appendix No. 1 to the District's Model Conflict of Interest Code is hereby amended as follows:
 - A. The designated positions shall include the five members of the Board of Directors; General Manager; District Engineer; Manager of Administration, Finance and Business Services; Operations and Maintenance Manager; Deputy District Engineer and District Counsel.
 - B. The disclosure categories shall be A through E for all designated positions.
2. This resolution shall be submitted to the San Benito County Board of Supervisors acting as the code reviewing body for approval.
3. Except as amended by this Resolution, Resolutions 80-3 2008-16, 2020-11, 2022-13 as amended, shall remain in full force and effect.

THE FOREGOING RESOLUTION was adopted at a regular meeting of the Board of Directors of the San Benito County Water District held on January 25, 2023, by the following vote:

AYES: DIRECTORS: Flores, Shelton, Tonascia, Williams and Wright
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None
ABSTAIN: DIRECTORS: None

(Signature of presiding Board member
Attested by Board Secretary
Resolution #2023-05)

/s/ Sonny Flores
Sonny Flores
President

ATTEST: /s/ Joyce Machado
Joyce Machado
Manager of Administration, Finance
and Business Services