

**BOARD OF DIRECTORS
SANTA CLARA VALLEY WATER DISTRICT**

RESOLUTION NO. 19-

AMENDING THE CONFLICT OF INTEREST CODE FOR THE SANTA CLARA VALLEY WATER DISTRICT TO INCLUDE THE NEWLY-CREATED POSITION OF ADMINISTRATIVE SERVICES MANAGER - WATERSHED BUSINESS PLANNING AND ANALYSIS MANAGER INCLUDING THE APPENDICES WHEREIN THE POSITIONS REQUIRED TO FILE STATEMENTS OF ECONOMIC INTEREST ARE DESIGNATED

WHEREAS, State law requires the Santa Clara Valley Water District ("Valley Water") to amend its Conflict of Interest Code to reflect newly-created positions which make or participate in making decisions that may foreseeably have a material effect on any financial interest; and

WHEREAS, in December, 2018 Valley Water developed a job description for the Administrative Services Manager - Watershed Business Planning and Analysis Manager and entered an out-of-code position for this newly-created position at the required highest level of disclosure in the interim, pending approval of a code amendment; and

WHEREAS, Valley Water is required to update its Exhibit A of the Conflict of Interest Code to reflect the newly-created position title and the position's disclosure requirement; pursuant to the requirements of California Government code §87306; and submit an amended Code to its code-reviewing body for approval; and

WHEREAS, Valley Water has executed California Form 804, Agency Report of New Positions to include the newly-created position of Administrative Services Manager - Watershed Business Planning and Analysis Manager.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Santa Clara Valley Water District that the attached Conflict of Interest Code with attachments is adopted effective _____.

PASSED AND ADOPTED by the Board of Directors of Santa Clara Valley Water District by the following vote on _____:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

LINDA J. LEZOTTE
Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors

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