

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

**RESOLUTION NO. 20-**

**AMENDING THE CONFLICT OF INTEREST CODE FOR THE SANTA CLARA VALLEY  
WATER DISTRICT INCLUDING THE APPENDICES WHEREIN THE POSITIONS REQUIRED  
TO FILE STATEMENTS OF ECONOMIC INTEREST ARE DESIGNATED**

WHEREAS, under the Political Reform Act, the Santa Clara Valley Water District (Valley Water) is required to adopt a Conflict of Interest Code (Code) designating individuals subject to the reporting requirements and to periodically review and update it, including every two years (even-numbered years) to determine if it is accurate or, alternatively, if the Code must be amended; and

WHEREAS, if change is necessary, Valley Water is required to submit an amended Code to its code-reviewing body for approval; and

WHEREAS, the County of Santa Clara Board of Supervisors is the code-reviewing body for County agencies and for any other local agency whose jurisdiction is solely within the County; and

WHEREAS, revisions to Valley Water's Code were necessary to reflect the addition of positions to the Code which are involved in making or participation in making government decisions which may have material financial effect on their financial interests; and to remove positions from the Code, due to changes in position titles and responsibilities within the organization, and/or position title revisions were necessary.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District that the attached Conflict of Interest Code with attachments is adopted effective October 27, 2020, and shall be submitted for approval by the County of Santa Clara Board of Supervisors by the required deadline (October 31, 2020), and upon such date of approval, shall become effective and in force for Valley Water.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on October 27, 2020:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

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Clerk, Board of Directors

Attachment 1  
Page 1 of 1

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