

DRAFT



RESOLUTION NO. 2017-06

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AMENDING THE MPWMD CONFLICT OF INTEREST CODE**

WHEREAS the Monterey Peninsula Water Management District (MPWMD) Conflict of Interest Code was last amended in October 2016; and

WHEREAS in February 2017, the office of Monterey County Counsel requested that additional amendments be made to the Conflict of Interest Code and forwarded to the Monterey County Board of Supervisors for approval; and

WHEREAS, the MPWMD Board of Directors has reviewed its Conflict of Interest Code and concluded that it should be amended per the request of Monterey County Counsel as follows. (A) Include a statement that the Monterey Peninsula Water Management District's jurisdiction is wholly within the County of Monterey, thereby establishing that the Monterey County Board of Supervisors is the appropriate code reviewing body. (B) Incorporate the definition of consultants set forth in Title 2 of the California Code of Regulations, section 18700.3(a). The amended code is provided as **Attachment 1**.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Monterey Peninsula Water Management District that the MPWMD Conflict of Interest Code shall be amended as provided in **Attachment 1**, and forwarded to the Monterey County Board of Supervisors.

On a motion by Director _____ and seconded by Director _____ the foregoing resolution is duly adopted this 19th day of April 2017 by the following votes:

Ayes:
Nays:
Absent:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 19th day of April 2017.

Witness my hand and seal of the Board of Directors this ____ day of April 2017.

David J. Stoldt
Secretary to the Board

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