BOARD OF DIRECTORS

UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION NO. 17-02

RESOLUTION OF THE UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act, Government Code section 81000, et seq., requires every state or local government agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, section 18730 of Title 2 of the California Code of Regulations, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act; and

WHEREAS, the Agency has determined that the Conflict of Interest Code and Appendix A accurately sets forth the current organizational structure, their designated positions, and the respective categories of financial interests which should be made reportable.

THEREFORE, BE IT RESOLVED that:

- 1. The terms, set forth in the Conflict of Interest Code and Appendix A, are hereby adopted and constitute the Conflict of Interest Code of the Ukiah Valley Basin Groundwater Sustainability Agency.
- 2) All persons holding designated positions identified in Appendix A shall file statements of economic interest pursuant to the Conflict of Interest Code.

PASSED AND ADOPTED by the Ukiah Valley Basin Groundwater Sustainability Agency Board of Directors at a regular meeting duly held on the 10th day of August, 2017, by the following vote:

AYES: NOES: ABSENT:

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

Carre Brown, Board Chair
Ukiah Valley Basin Groundwater Sustainability

Agency		
ATTEST:		
Brandi Brown	 	_

Secretary
Ukiah Valley Basin Groundwater Sustainability
Agency