

RESOLUTION NO. 96-4

A RESOLUTION AMENDING THE STANDARD
MODEL CONFLICT OF INTEREST CODE FOR THE
SUNNYSLOPE COUNTY WATER DISTRICT

WHEREAS, the Sunnyslope County Water District (District) has 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 EXHIBIT A to include new positions and revise titles of existing positions.

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

1. Exhibit A 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, District Manager, District Engineer, District Counsel, and consultants*.

B. The disclosure category 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 on or before December 29, 1996.

THE FOREGOING RESOLUTION was adopted at a special meeting of the Board of Directors of the Sunnyslope County Water District held on December 27, 1996, by the following vote:

AYES: DIRECTORS: Nelson, Hailstone, R. Anderson,
D. Anderson & Santos.
NOES: DIRECTORS: None.
ABSENT: DIRECTORS: None.


Marchel Nelson, President

ATTEST:

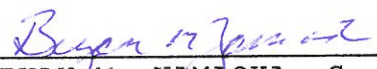

BRYAN M. YAMAOKA, Secretary

EXHIBIT "A"

<u>Designated Positions</u>	<u>Categories</u>
1. Directors	I, II, III
2. Manager	I, II, III
3. District Engineer	I, II, V
4. District Counsel	I, II, III
5. Treatment Plant Operator	IV
6. Consultants*	I, II, III

*The word "consultant" is defined in Section 1.5(b). A position normally known as a consultant to the District is not a designated position therein unless such definition is satisfied. Thus, a "financial consultant," an "engineering consultant" and a "bond counsel" in many instances will not be a consultant herein. Determinations hereunder shall be made by the governing body of the District.