

**RESOLUTION NO. 08-07**

**RESOLUTION OF THE UKIAH VALLEY SANITATION DISTRICT BOARD OF DIRECTORS AMENDING APPENDIX A OF THE DISTRICT CONFLICT OF INTEREST CODE TO INCLUDE THE DISTRICT MANAGER AS A DESIGNATED POSITION**

WHEREAS, the Board of Directors of the Ukiah Valley Sanitation District (District Board) adopted an amended Conflict of Interest for the Ukiah Valley Sanitation District (District) pursuant to the mandate of the Political Reform Act, State of California Government Code Section 81000 et seq, with the adoption of Resolution No. 98-1 on February 18, 1998; and

WHEREAS, the District Board appointed a District Manager on May 28, 2008, and the District Manager's job duties require the making or the participating in the making of decisions which may foreseeably have a material effect on financial matters and, as a result, making the District Manager a "Designated Employee" pursuant to the provisions of Section 2 of said amended Conflict of Interest Code; and

WHEREAS, "Designated Employees" are to be listed in Appendix A of said amended Conflict of Interest Code as a "Designated Position"; and

WHEREAS, said amended Conflict of Interest Code was subject to the approval of the Board of Supervisors of the County of Mendocino as the code reviewing body no sooner than 15 days after adoption of the resolution amending said Conflict of Interest Code; and

WHEREAS, said amended Conflict of Interest Code was made available for review by the public for no less than 15 days during business hours at the office of the Clerk of the Board prior to the Board of Supervisor's action.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Ukiah Valley Sanitation District does hereby amend "Appendix A" of said amended Conflict of Interest Code to include the "District Manager" as a "Designated Position", subject to later approval by the Board of Supervisors as the code reviewing body and does hereby direct County Counsel to submit to the Board of Supervisors for consideration and approval this amending resolution no sooner than 15 days after its adoption and that this amending resolution shall be made available for review by the public for no less than 15 days during business hours at 501 Low Gap Road, Room 1090, Ukiah, California, prior to Board of Supervisor's action.

The foregoing Resolution introduced by Director Delbar, seconded by Director Wattenburger, and carried this 23<sup>rd</sup> day of July, 2008, by the following vote:

AYES: Directors Delbar and Wattenburger  
NOES: None  
ABSENT: Director Crane

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

ATTEST: KRISTI FURMAN  
Clerk of the Board

Adrienne Moore, DEPUTY  
Secretary, Ukiah Valley Sanitation District

APPROVED AS TO FORM:  
JEANINE B. NADEL, County Counsel

Jeanine B. Nadel

Jim Wattenburger  
JIM R. WATTENBURGER, Chair  
Ukiah Valley Sanitation District

I hereby certify that according to the provisions of Government Code Section 25103, delivery of this document has been made.

BY: KRISTI FURMAN  
Clerk of the Board

Adrienne Moore, DEPUTY  
Secretary, Ukiah Valley Sanitation District