

RESOLUTION NO. 2024-09-02

**RESOLUTION OF THE BOARD OF
DIRECTORS OF SERRANO WATER DISTRICT,
REVIEWING THE CONFLICT OF INTEREST
CODE FOR THE DISTRICT AND
DETERMINING THAT NO AMENDMENT IS
REQUIRED**

WHEREAS, SERRANO WATER DISTRICT (“SWD”) has adopted a conflict of interest code in accordance with the Political Reform Act of 1974, as amended, Government Code section 81000, *et seq.* (“Political Reform Act”), by incorporating by reference the “model” conflict of interest code provisions promulgated by the Fair Political Practices Commission; and

WHEREAS, the Political Reform Act requires each local agency to undertake a biennial review of its conflict of interest code, and to make any necessary changes to that conflict of interest code; and

WHEREAS, SWD staff and counsel have reviewed the conflict of interest code, and have determined that no changes or amendments to the conflict of interest code or its appendices are required.

NOW, THEREFORE, the Board of Directors of Serrano Water District does hereby resolve as follows:

Section 1. The review of the SWD conflict of interest code undertaken by staff and counsel is hereby acknowledged, and the Board finds and determines that no amendment to the conflict of interest code is required.

Section 2: The Secretary of SWD is hereby authorized and directed to file a copy of this Resolution with the Clerk of the Board of Supervisors of the County of Orange, as the code reviewing body for SWD on or before October 1, 2024

PASSED and ADOPTED this 23 day of September, 2024, by the Board of Directors of Serrano Water District, by the following roll call vote:

DIRECTORS: YES: Reese, Bryant, Mills, Haight, Pelly

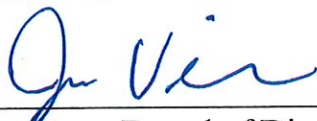
DIRECTORS: NO: _____

DIRECTORS: ABSENT: _____



Brad Reese, President
Board of Directors

ATTEST:



Secretary, Board of Directors

SERRANO WATER DISTRICT
CONFLICT OF INTEREST CODE

EXHIBIT "A"

<u>Designated Positions</u>	<u>Disclosure Categories</u>	<u>Schedules Associated</u>
Board Members	1	All
Business Manager	1	All
General Counsel	1	All
General Manager	1	All

SERRANO WATER DISTRICT
CONFLICT OF INTEREST CODE

EXHIBIT "B"

Designated Employees in Disclosure Category "1" Must Disclose:

All income, investments, interests in real property and business positions.

Designated Employees in Disclosure Category "2" Must Disclose:

All income, investments and business positions.

Designated Employees in Disclosure Category "3" Must Disclose:

All income, investments and business positions relating to investments, financings, audits or accounting.

Designated Employees in Disclosure Category "4" Must Disclose:

All income, investments and business positions relating to water treatment plant fixtures, equipment, chemicals or testing; or water pipelines, valves, pumps or pipeline appurtenances; or groundwater production well equipment, facilities or testing.