

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE NATIONAL WATER RESEARCH INSTITUTE ADOPTING
A CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act of 1974, Government Code Sections 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, ~~2-Cal. Code of Regulations Section 18730~~, which contains ~~the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which will be amended to conform to amendments in the Political Reform Act after public notice and hearings conducted by the Fair Political Practices Commission pursuant to the Administrative Procedure Act, Government Code Section 11370, et seq.; and~~

~~WHEREAS, in adopting a local Conflict of Interest Code, the Institute recognizes that incorporation by reference of the terms of the aforementioned regulation and amendments to it will save the Institute time and money by minimizing the actions required of the Institute to keep its Conflict of Interest Code in conformity with the Political Reform Act;~~

NOW, THEREFORE, the Board of Directors of the National Water Research Institute hereby resolves as follows:

Section 1: The terms of ~~2-Cal. Code of Regulations Section 18730~~ and any amendments to it duly adopted by the Fair Political Practices Commission, ~~the attached Appendix "A" in which officials and employees are designated, and the attached Appendix "B" in which disclosure categories are set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code for the National Water Research Institute.~~

Section 2: ~~Persons holding designated positions shall file statements of economic interests pursuant to the Conflict of Interest Code.~~

Section 3: ~~The Secretary or Assistant Secretary of the Institute is hereby authorized to forward a copy of this Resolution, together with Appendix "A" and Appendix "B", to the Orange County Board of Supervisors for review and approval as required by California Government Code Section 87303.~~

APPENDIX "A"

NATIONAL WATER RESEARCH INSTITUTE

DESIGNATED POSITIONS

<u>Designated Position</u>	<u>Disclosure Categories Covered</u>
Directors <u>Board Member</u>	1, 2, 3 , 4
Executive Director	1, 2, 3 , 4
Secretary	1, 2, 3 , 4
Assistant Secretary	1, 2, 3, 4
Treasurer	1, 2, 3 , 4
General Counsel	1, 2, 3 , 4
Administrative Assistant	1, 2, 3, 4
<u>Consultant</u>	<u>3</u>

APPENDIX "B"

DISCLOSURE CATEGORIES

Designated Employees in Disclosure Category 1 Must Report:

All interests in real property, as defined in Government Code Section 82033, within the boundaries of the County Sanitation Districts of Orange County (CSDOC), Irvine Ranch Water District (IRWD), Municipal Water District of Orange County (MWDOC), Orange County Water District (OCWD), and San Juan Basin Authority (SJBA).

No disclosure need be made concerning the principal residence of the designated employee.

Designated Employees in Disclosure Category 2 Must Report:

All investments, as defined in Government Code Section 82034.

Financial interests are reportable only if located within or subject to the jurisdiction of, or if the business entity is doing business or planning to do business in, or has done business within, the boundaries of the CSDOC, IRWD, MWDOC, OCWD, or SJBA at any time during the two years prior to the filing of the statement.

Designated Employees in Disclosure Category 3 Must Report:

All income, as defined in Government Code Section 82030, from any source located or doing business with the CSDOC, IRWD, MWDOC, OCWD, or SJBA, or expecting to do business within the boundaries of CSDOC, IRWD, MWDOC, OCWD, or SJBA.

Income received from a public agency need not be disclosed.

Designated Employees in Disclosure Category 4 Must Report:

Investments in, or income from, any business entity if such business entity manufactures or sells supplies, machinery or equipment of the type utilized by the Institute, or if such business entity is a contractor or subcontractor engaged in the performance of work or services of the type utilized by the Institute.