



RESOLUTION NO. 21-01 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NATIONAL WATER RESEARCH INSTITUTE, A JOINT POWERS AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000 et. seq. ("the Act"), requires California joint powers agencies to adopt a Conflict of Interest Code pursuant to the Act; and

WHEREAS, the National Water Research Institute has previously adopted a Conflict of Interest Code and that Code now requires updating; and

WHEREAS, amendments to the Act have in the past and foreseeably will in the future require conforming amendments to be made to the Conflict of Interest Code; and

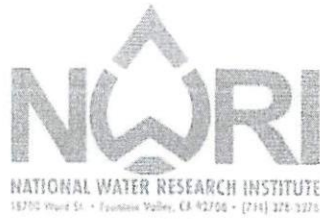
WHEREAS, the Fair Political Practices Commission has adopted a regulation, Title 2, California Code of Regulations, Section 18730, which contains terms for a standard model Conflict of Interest Code, which, together with amendments thereto, may be adopted by public agencies and incorporated by reference to save public agencies time and money by minimizing the actions required of such agencies to keep their codes in conformity with the Political Reform Act;

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

Section 1: The terms of Title 2, California Code of Regulations, Section 18730, (referenced at Attachment A), and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference and, together with Exhibits A and B in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the National Water Research Institute.

Section 2. The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by the National Water Research Institute are hereby superseded. The review of the National Water Research Institute conflict of interest code undertaken by Institute staff and counsel is hereby acknowledged, and the National Water Research Institute Conflict of Interest Code is hereby amended by replacing the prior "Attachment A" with the revised "Attachment A" (including updated Exhibits "A" and "B" to Attachment A).

Section 3. The Executive Director, or his designee, is hereby authorized to forward a copy of this Resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by California Government Code Section 87303.



ATTACHMENT A

2020 CONFLICT OF INTEREST CODE FOR THE

NATIONAL WATER RESEARCH INSTITUTE JOINT POWERS AUTHORITY

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) which contains the terms of a standard Conflict of Interest Code, which may be incorporated by reference in an agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference. This regulation and the attached Exhibits A and B designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the National Water Research Institute. Designated employees shall file statements of economic interest with the National Water Research Institute's Political Reform Act Filing Officer or Executive Director who will make the statements available for public inspection and reproduction (Government Code Section 82008). Upon receipt of the statements of the Executive Director, Board Members, General Counsel, Treasurer and Secretary, the Filing Officer shall make and retain a copy and forward the original of these statements to the Clerk of the Orange County Board of Supervisors. Statements for all other designated employees will be retained by the Filing Officer.

Attachment C



PASSED and ADOPTED at a regular meeting of the National Water Research Institute held on September 8, 2020, by the following roll call vote:

DIRECTORS: YES: Herberg, Withers, Lee, Manoukian, Green, Meserlian

DIRECTORS: NO: None

DIRECTORS: ABSENT: Ferryman, Elie,

Vice-Chair, National Water Research Institute

ATTEST:

Secretary, National Water Research Institute

Attachment C

Declaration for Non-County Local Agencies

I have been designated as the appropriate official to submit this agency's proposed conflict of interest code or code amendment.

I certify that this agency's conflict of interest code accurately designates all positions that make or participate in the making of governmental decisions, and that the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions. I further certify that the code includes all other provisions required by Government Code section 87302.

I certify that the proposed code or code amendment has been reviewed and approved by the agency's governing body and its highest official (chief executive officer, general manager, superintendent, chair, etc.).

I declare that the above is true and correct.



Signature

Executive Director

Title

National Water Research Institute

Agency

9-16-20

Date