

RESOLUTION NO. 2017-11-04

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**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA MARGARITA WATER DISTRICT
CONCERNING AMENDMENTS TO THE CONFLICT OF
INTEREST CODE PURSUANT TO THE POLITICAL
REFORM ACT OF 1974**

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Santa Margarita Water District (the "District") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Board of Directors adopted a Conflict of Interest Code (the "Code") which was last amended on November 18, 2016, in compliance with the Act; and

WHEREAS, subsequent changed circumstances within the District have made it advisable and necessary pursuant to Sections 87306 and 87307 of the Act to amend and update the District's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Directors of, the proposed amended Code was provided each affected designated employee and publicly posted for review at the offices of the District; and

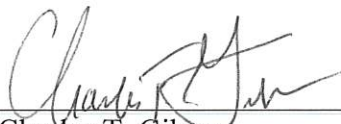
WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Directors on November 17, 2017 at which all present were given an opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Santa Margarita Water District does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto as Exhibit A and shall be on file with the Secretary to the Board and available to the public for inspection and copying during regular business hours;

BE IT FURTHER RESOLVED that the said amended Code shall be submitted to the Board of Supervisors of the County of Orange for approval and said Code shall become effective 30 days after the Board of Supervisors approves the proposed amended Code as submitted.

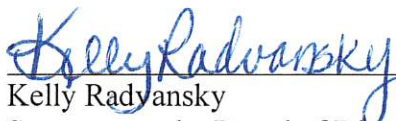
Attachment C

ADOPTED by the Board of Directors of the Santa Margarita Water District this 17th day of November 2017.



Charles T. Gibson
President of the Board of Directors
Santa Margarita Water District

ATTEST:



Kelly Radyansky
Secretary to the Board of Directors
Santa Margarita Water District

Attachment C

STATE OF CALIFORNIA)

COUNTY OF ORANGE)

SS


I, Kelly Radvansky, Secretary of the Board of Directors of the Santa Margarita Water District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Directors said District at a regular meeting held on the 17th day of November 2017, and that it was so adopted by the following vote:

AYES: 3 DIRECTORS: Gibson, McCusker, Jacobs

NOES: DIRECTORS:

ABSENT: 2 DIRECTORS: Olson, Wilson


ABSTAIN: DIRECTORS:



Kelly Radvansky
Secretary to the Board of Directors
Santa Margarita Water District

I, Kelly Radvansky, Secretary of the Board of Directors of the Santa Margarita Water District, do hereby certify that the above and forgoing is a full, true, and correct copy of Resolution No. 2017-11-04 of said Board, and that the same has not been amended or repealed.

DATED: November 17, 2017



Kelly Radvansky
Secretary to the Board of Directors
Santa Margarita Water District

(Seal)