

**LOS CARNEROS WATER DISTRICT
RESOLUTION NO. 2022-7-26-01**

**RESOLUTION TO ADOPT AMENDMENTS TO THE CONFLICT OF
INTEREST CODE
FOR THE LOS CARNEROS WATER DISTRICT**

WHEREAS, the Los Carneros Water District (“District”) is an independent special district of the State of California located wholly within the boundaries of the County of Napa which is organized under the California Water District Law (Water Code section 34000 and following); and

WHEREAS, the Political Reform Act of 1974 (Government Code section 81000 and following, hereinafter referred to as “the Act”) and implementing regulations adopted by the Fair Political Practices Commissions ("FPPC") require local government agencies having more than minimal annual revenues to adopt and promulgate conflict of interest codes; and

WHEREAS, the District adopted its Conflict of Interest Code on September 8, 2009 and amended its Code on August 14th, 2012 to make changes to the place of filing; and

WHEREAS, the District now wishes to update the address of the District Secretary as the District conducts its business from the offices of the Napa Sanitation District at 1515 Soscol Ferry Road, Napa, CA 94558.

THEREFORE, BE IT RESOLVED by the District Board that it hereby amends its Conflict of Interest Code as follows:

1. Paragraph 8. “Place of Filing” is amended to read in full as follows:

8. Place of Filing. Designated Employees shall file the Statements with the District Secretary who shall retain copies of the original Statements. For purpose of such filing with the District Secretary, the address of the District Secretary shall be 1515 Soscol Ferry Road, Napa, CA 94558.

2. Except as provided in (1), above, the terms of the Conflict of Interest Code shall remain in full force and effect as originally approved on September 8, 2009 and as previously amended.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the District Board, at a special meeting of the Los Carneros Water District held on the 26th day of July, 2022 by the following vote:

AYES: DIRECTORS

NOES: DIRECTORS

ABSENT: DIRECTORS

LAURA DEYERMOND, President
of the Board of Directors of the
Los Carneros Water District

ATTEST:
Secretary of the Board of Directors of the
Los Carneros Water District

By _____

APPROVED AS TO FORM
Office of County Counsel
By: *Chris R.Y. Apallas* (e-signature)
Date: July 20, 2022