

**STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2016-0049**

APPROVING THE STATE WATER BOARD'S REVISED CONFLICT OF INTEREST CODE
(CODE) AND TRANSMITTING THE CODE TO THE FAIR POLITICAL PRACTICES
COMMISSION FOR APPROVAL

WHEREAS:

1. The Political Reform Act, Government Code sections 81000 and following, requires all state agencies to adopt a Conflict of Interest Code (Code) containing a list of designated positions within the agency, and for each position a list of the types of economic interests that must be disclosed.
2. Government Code section 87306 requires every state agency to review its Code every two years and revise it if necessary.
3. The State Water Resources Control Board's (State Water Board) Code was last revised in 2012. Since 2012, new positions have been designated and some positions have been eliminated or renamed. The Appendix to the Code, which contains the State Water Board's list of designated positions and disclosure categories, must be updated.
4. The revised Code has been circulated for a 60-day public comment period to all employees and all employees holding designated positions under the revised Code have been notified of the changes. The Fair Political Practices Commission has approved the proposed changes.

THEREFORE BE IT RESOLVED THAT:

The State Water Board

1. Adopts the revised [Conflict of Interest Code](#).
2. Authorizes and directs the Executive Director to transmit the revised Code with the required declaration to the Fair Political Practices Commission for final approval.

CERTIFICATION


The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on September 20, 2016.

AYE: Chair Felicia Marcus
 Vice Chair Frances Spivy-Weber
 Board Member Steven Moore
 Board Member Dorene D'Adamo

NAY: None

ABSENT: Board Member Tam M. Doduc

ABSTAIN: None



Jeanine Townsend
Clerk to the Board