

RESOLUTION NO. 2018-02

A RESOLUTION OF THE CALIFORNIA STORMWATER AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, the California Stormwater Authority ("Authority") was formed through the execution of a Joint Powers Agreement, effective June 1, 2018 on behalf of the signatory agencies the Fresno Metropolitan Flood Control District, the Alameda County Flood Control & Water Conservation District, and the State Water Resources Control Board; and

WHEREAS, the California Stormwater Authority is a public agency as defined in California Government Code section 6500; and

WHEREAS, the Political Reform Act, Government Code §81000 et seq. requires every state and local government agency to adopt and promulgate a Conflict of Interest Code pursuant to Government Code §87300; and

WHEREAS, the Fair Political Practices Commission ("FPPC") has adopted regulations for use in development of various agencies' Conflict of Interest Code (2 California Code of Regulations §18730), and will be amended to conform to amendments in the Political Reform Act after public notice and hearing conducted by the FPPC; and

WHEREAS, a Conflict of Interest Code will help ensure the California Stormwater Authority is in compliance with the above Government Code, and the Political Reform Act.

NOW, THEREFORE, the California Stormwater Authority does hereby resolve, find, determine and order as follows:

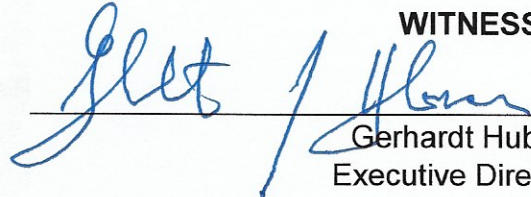
Section 1: The Conflict of Interest Code for the California Stormwater Authority attached hereto as Exhibit "A" is hereby approved and adopted by the Board.

This Conflict of Interest Code includes Appendix A and B to this Resolution, in which Directors and employees are designated and disclosure categories are set forth and explained.

Section 2: Pursuant to this Resolution, employees designated in Appendix B shall file statements of economic interests (Form 700) with the California Stormwater Authority Secretary, who shall forward a copy of the statement to the FPPC. The Authorities' Secretary shall be responsible for the retention of a copy of all of those statements of economic interests and make them available for public inspection and reproduction (Government Code §81008). The Chair, Vice-Chair, Members of the Board of Directors, Alternate Directors, Executive Director, Secretary, Treasurer, and General Counsel of the Agency shall file a Form 700 statement pursuant to State law.

Section 3: The Agency shall certify as to the adoption of this Resolution and cause the filing of said Conflict of Interest Code in the manner prescribed by law.

PASSED AND ADOPTED this 21th day of September, 2018.



WITNESSED
Gerhardt Hubner
Executive Director

APPROVED AS TO FORM
BY: Gilbert Trujillo, Attorney for California Stormwater Authority



Directors voting:

Yes: *Hofmann, Mogus, Kaufman*

No: *—*

Abstain: *—*