

RESOLUTION NO. 21-1143

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER
REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA AMENDING
EXHIBIT "B" TO THE CONFLICT OF INTEREST AND DISCLOSURE CODE**

WHEREAS, Pursuant to the Political Reform Act, Government Code Section 81000 *et seq.*, this District adopted the Model Conflict of Interest and Disclosure Code adopted by the Los Angeles County Board of Supervisors by enactment of Resolution No. 92-449 on October 1, 1992; and

WHEREAS, Government Code Section 87306.5 requires the District to review its Conflict of Interest and Disclosure Code on a biennial basis; and

WHEREAS, the District's review of its current Conflict of Interest and Disclosure Code has revealed that the Code must be amended to delete and change designated positions in Exhibit "B" to the Code.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the Water Replenishment District of Southern California does hereby amend Exhibit "B" to the District's Conflict of Interest and Disclosure Code to add the position of Manager of Hydrogeology with Disclosure Categories 1 and 2; delete the position of Manager of Financial Services and Chief Hydrogeologist; to change the position titles of Manager of Internal Services to Manager of Administration and Human Resources and Data and Technology Service Supervisor to Manager of Data and Technology Services; and to change the Disclosure Categories of the position of Manager of Engineering from Category 2 to Categories 2 and 3 in Exhibit "B".

BE IT FURTHER RESOLVED, that the individuals holding the designated positions in Exhibit "B" shall file Statements of Economic Interest with the District and the District shall retain copies of these statements in its records; and

BE IT FURTHER RESOLVED that a secretarial certified copy of this Resolution, including the attached amendment to Exhibit "B", shall be forwarded to the Los Angeles County Board of Supervisors.

PASSED, APPROVED, AND ADOPTED THIS 7th DAY OF JANUARY 2021.

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

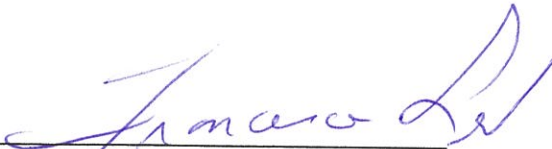


President, Board of Directors

ATTEST:


Secretary, Board of Directors

Approved as to form:


Leal Trejo LLP, Attorneys for the Water
Replenishment District of Southern California

WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA

EXHIBIT "B"

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Members of Board of Directors	1, 2, 3
General Manager	1, 2, 3
Assistant General Manager	1, 2, 3
Chief Financial Officer	1, 2
Manager of Engineering	1, 2
Manager of Hydrogeology	1, 2
Manager of Water Resources	1, 2
Water Operations Superintendent	1, 2
Manager of Data and Technology Services	2
Manager of External Affairs	2
Manager of Administration and Human Resources	2, 3
Consultants/New Positions*	

*Consultants/New Positions are included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitations:

The General Manager or his or her designee may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager or his or her designee's

determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Section 81008.)

Individuals who perform under contract the identical duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interests in the categories assigned to that designated position.