



STAFF REPORT

Meeting Type: Board of Directors
Title: Approve Amended Conflict of Interest Code
From: Vikkie Garay, Human Resources Manager
Through: Ben Horenstein, General Manager
Meeting Date: September 1, 2026

TYPE OF ITEM: X Action Information

RECOMMENDATION: Approve a resolution adopting an amended Conflict of Interest Code for Marin Municipal Water District

SUMMARY: California Government Code section 87300 et seq. requires that each local agency with decision-making authority adopt a Conflict of Interest Code (Code), and review and, if necessary, update that Code every two years. The Marin County Board of Supervisors, as the Code reviewing body for Marin Municipal Water District pursuant to Government Code section 82011, has requested all changes be submitted by October 1, 2026.

DISCUSSION: The attached proposed resolution, if approved by the Board, will adopt an amended Conflict of Interest Code for the District. The Fair Political Practices Commission has adopted a regulation (Title 2 California Code of Regulations Section 18730) that contains terms of a standard conflict of interest code, which can be incorporated by reference to an agency's code. Staff is recommending that with this amendment, the District incorporate Section 18730 into the District's conflict of interest code. This would help to ensure that the District's conflict of interest code meets state law requirements. The proposed amendment would also add new positions as appropriate and update retitled positions. These changes are highlighted in the proposed amended Conflict of Interest Code, attached as Exhibit A to the proposed resolution for adoption.

ENVIRONMENTAL REVIEW: Not applicable.

FISCAL IMPACT: There is no fiscal impact for updating the Marin Municipal Water District Conflict of Interest Code.

ATTACHMENT(S):

1. Proposed Resolution with Exhibit A - Marin Municipal Water District Conflict Of Interest Code August 6, 2026 (amended)
2. Title 2 California Code of Regulations Section 18730

DEPARTMENT OR DIVISION	DEPARTMENT MANAGER	APPROVED
Human Resources Department	 Vikkie Garay Human Resources Manager	 Ben Horenstein General Manager