

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 3, 2024

TYPE OF ACTION: X Action Information Review and Refer

RECOMMENDATION: Adopt a resolution amending the Conflict of Interest Code of the 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, 2024.

DISCUSSION: The attached proposed resolution, if adopted by the Board, will amend the District's Conflict of Interest Code to add new positions as appropriate and to 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 20, 2024 (amended)

Human Resources
Department

Vikkie Garay
Human Resources Manager

Department

Department

Department

Nikkie Garay
Human Resources Manager

General Manager