



WEST BASIN MUNICIPAL WATER DISTRICT
17140 S. Avalon Blvd., Suite 210
Carson, CA 90746

AGENDA NO. 20

MARCH 1, 2010 – Administration
Kwan (Chair), Smith
MARCH 22, 2010 – Board Meeting
Prepared by: Arlene Berman
Submitted by: Arlene Berman
Approved by: Rich Nagel

ACTION CALENDAR

AMENDED CONFLICT OF INTEREST CODE

SUMMARY:

Pursuant to state law, every two years West Basin Municipal Water District (West Basin) must review its Conflict of Interest Code to ensure that the Code properly designates officials and employees required to file Statements of Economic Interests.

In 2007 an updated Conflict of Interest Code was submitted to Los Angeles County, the code reviewing body for West Basin. In August 2009, the Board of Supervisors approved the following changes in the updated code:

1. Four position titles were changed (Public & Governmental Affairs Manager, Board/Administrative Services Manager, Recycled Water Program Manager, and Sr. Water Conservation Specialist).
2. The new position of Operations Project Manager was added to the code.

To finalize the changes, it is required that the Board approves the amended Conflict of Interest Code (Exhibit "A").

STRATEGIC BUSINESS PLAN IMPLEMENTATION:

Goal 4: Sound Financial and Resource Management – West Basin is committed to efficient business operations, financial planning and asset management.

FISCAL IMPACTS:

None.

ENVIRONMENTAL COMPLIANCE:

Not applicable.

COMMITTEE STATUS:

This item was reviewed by the Administration Committee on March 1, 2010 and recommended for approval at the March 22, 2010 Board meeting.

RECOMMENDED MOTION:

That the Board approves the attached amended Conflict of Interest Code.

LIST OF EXHIBITS:

Exhibit "A" – Conflict of Interest Code

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