

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING SESSION – OFFICE OF CHIEF COUNSEL  
APRIL 20, 2010**

**ITEM 7**

**SUBJECT**

CONSIDERATION OF A PROPOSED RESOLUTION TO ADOPT A REVISED APPENDIX TO THE STATE WATER RESOURCES CONTROL BOARD'S CONFLICT OF INTEREST CODE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSMIT THE APPENDIX WITH THE REQUIRED DECLARATION TO THE FAIR POLITICAL PRACTICES COMMISSION FOR APPROVAL

**DISCUSSION**

Pursuant to Government Code section 87306, every two years a state agency must review its Conflict of Interest Code (Code) and adopt a revised Appendix to the Code if necessary. In 2009, the State Water Board began the process of revising its current Conflict of Interest Code. Because new positions were designated and some positions were eliminated or renamed, the Appendix to the Code, which contains the State Water Board's list of designated positions and corresponding disclosure categories for the State and Regional Water Quality Control Boards, must be updated.

The revised Appendix was circulated for a 60-day public comment period and no comments were received.

**POLICY ISSUE**

Should the State Water Board adopt the proposed resolution?

**FISCAL IMPACT**

None

**REGIONAL BOARD IMPACT**

None

**STAFF RECOMMENDATION**

The Board should adopt the order.

# DRAFT

## STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2010-

ADOPT A REVISED APPENDIX TO THE STATE WATER RESOURCES CONTROL BOARD'S CONFLICT OF INTEREST CODE AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSMIT THE APPENDIX WITH THE REQUIRED DECLARATION TO THE FAIR POLITICAL PRACTICES COMMISSION FOR APPROVAL

### WHEREAS:

1. The Political Reform Act, Government Code sections 81000 and following, requires all state agencies to adopt a Conflict of Interest Code (Code) containing a list of designated positions with the Agency and for each position a list of the types of economic interests that must be disclosed.
2. Government Code section 87306 requires every state agency to review its Conflict of Interest Code every two years and revise it if necessary.
3. The State Water Board's Conflict of Interest Code was last revised in 2006. Because new positions were designated and some positions were eliminated or renamed, the Appendix to the Code, which contains the State Water Board's list of designated positions and corresponding disclosure categories for the State and Regional Water Quality Control Boards, must be updated.
4. The revised Appendix was circulated for a 60-day public comment period and no comments were received.

### THEREFORE BE IT RESOLVED THAT:

The [revised Appendix](#) is adopted, and the Executive Director is authorized to transmit it with the required declaration to the Fair Political Practices Commission for approval.

### CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on April 20, 2010.

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Jeanine Townsend  
Clerk to the Board