



EXHIBIT 4-A

RESOLUTION NO. 2013-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MONTEREY PENINSULA WATER MANAGEMENT DISTRICT
AMENDING THE MPWMD CONFLICT OF INTEREST CODE**

WHEREAS the Monterey Peninsula Water Management District (MPWMD) Conflict of Interest Code was last amended in December 2006; and

WHEREAS the Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially, and if amendments are necessary the amended code must be forwarded to the Monterey County Board of Supervisors for approval; and

WHEREAS, the MPWMD Board of Directors has reviewed its Conflict of Interest Code and concluded that it should be amended to expand the list of Designated Positions under Reporting Category 1 to include Water Demand Division Manager, Water Resources Division Manager, and Planning and Engineering Division Manager. The amended code is provided as Attachment 1.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Monterey Peninsula Water Management District that the MPWMD Conflict of Interest Code shall be amended as provided in Attachment 1, and forwarded to the Monterey County Board of Supervisors.

On a motion by Director _____ and seconded by Director _____ the foregoing resolution is duly adopted this 30th day of January 2013 by the following votes:

Ayes:
Nays:
Absent:

I, David J. Stoldt, Secretary to the Board of Directors of the Monterey Peninsula Water Management District, hereby certify that the foregoing is a resolution duly adopted on the 30th day of January 2013.

Witness my hand and seal of the Board of Directors this ___th day of _____ 2013.

David J. Stoldt
Secretary to the Board