

Resolution 2025-08

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WESTERN HILLS WATER DISTRICT
AMENDING THE CONFLICT OF INTEREST CODE**

WHEREAS, pursuant to Government Code section 87300 the Western Hills Water District Board of Directors is required to adopt a Conflict of Interest Code;

WHEREAS, pursuant to Government Code section 87306 the Board of Directors is required to amend its Conflict of Interest Code when change is necessitated by changed circumstances, including, but not limited to, the creation of new positions;

WHEREAS, the District has determined that amendments to the Conflict of Interest Code are required due to the elimination of designated positions/employees, the change in titles of designated positions/employees and the addition of newly designated positions/employees;

WHEREAS, the Conflict of Interest Code has been revised, the revised version of which is attached hereto as Exhibit "A";

NOW THEREFORE, BE IT RESOLVED BY THE Board of Directors of the Western Hills Water District as follows:

1. The revised Conflict of Interest Code attached hereto as Exhibit "A" is hereby approved by the Board;
2. The Board of Directors authorizes the President or designee to establish a 45-day comment period;
3. That upon request the Board of Directors shall conduct a public hearing and provide an opportunity for the public, and Western Hills Water District officers, employees, members, and consultants to provide input consistent with Government Code Section 87311;
4. That at the conclusion of the 45-day comment period and hearing, if any, the amended Conflict of Interest Code shall be submitted to the Stanislaus County Board of Supervisors for its approval as the code reviewing body.
5. Pursuant to Title 2 Cal. Code Regs., Section 18734, pending approval of the amended Conflict of Interest Code by the Stanislaus County Board of Supervisors all persons holding new positions shall file the Statement of Economic Interest under the broadest disclosure category of the Western Hills Water District's current Conflict of Interest Code.

Moved by Director, M. Kovich, second by Director M. Oliver, that the foregoing resolution be adopted.

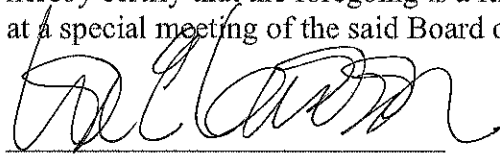
Upon roll call the following vote was had:

Ayes: M. Johnson and M. Davies

Noes:

Absent: J. Frederick

I, Lori Lawson, Secretary of the Board of Directors of the Western Hills Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the said Board of Directors held the 13th day of September, 2025.

A handwritten signature in cursive script, appearing to read 'Lori Lawson', written over a horizontal line.

Lori Lawson, Board Secretary