

**RESOLUTION NO. 24-016**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NAPA SANITATION DISTRICT AMENDING ITS CONFLICT OF INTEREST CODE**

**WHEREAS**, each public agency is required to review and revise its conflict of interest code every two years and submit any changes to its code reviewing body; and

**WHEREAS**, the Board of Directors of the Napa Sanitation District is required to submit any revisions to its Conflict of Interest Code to the County of Napa by October 1, 2024; and

**NOW, THEREFORE, BE IT RESOLVED** the Board of Directors of the Napa Sanitation District hereby amends its Conflict of Interest Code by revising Appendix A which is attached hereto as Exhibit A, and directs the Clerk of the Board to file it with the Napa County Clerk.

I hereby certify that the foregoing is a full and true Resolution duly adopted and passed by the Board of Directors of the Napa Sanitation District, Napa County, California, on the 4<sup>th</sup> day of September, 2024 by the following vote:

AYES: BARTLETT, LUIROS, MOTT, SEDGLEY


NOES: NONE

ABSENT: GREGORY

ABSTAIN: NONE

  
Chair

ATTEST:

  
Donell Mannor, Clerk of the Board

## APPENDIX A

### NAPA SANITATION DISTRICT

#### DESIGNATED POSITIONS:

1. Directors
2. General Manager
3. Human Resources Manager
4. Engineering Director/District Engineer
5. Operations Director
6. Collection System Manager
7. Administrative Services Director
8. Finance Manager
9. Associate Engineer
10. Operations Manager
11. Plant Maintenance Manager
12. Safety, Training & Fleet Maintenance Officer
13. Consultants\*
14. District Legal Counsel

\*The word "Consultants" is defined in Title 2, Section 18701(a)(2) of the California Code of Regulations. A position nominally known as a consultant to the District is not a designated position herein unless such definition is satisfied.