



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 10/4/2012

Agenda Placement: 6B

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Luthy, Richard - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: Adoption of Conflict of Interest Code Resolution

RECOMMENDATION

CONFLICT OF INTEREST CODE

REQUESTED ACTION: Adoption of Resolution 2012-11 amending the Conflict of Interest Code for the Napa Vallejo Waste Management Authority.

EXECUTIVE SUMMARY

Pursuant to the Political Reform Act of 1974, local agencies are required to review their conflict of interest codes biennially, and if changes are needed, submit an amended code for approval by the code reviewing body. In September 2012 the Authority filed the Multi-County Biennial Notice as required by the Fair Political Practices Commission (FPPC), indicating its intent to make revisions to the Code.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

In 1974 the voters of California approved the Political Reform Act which among other things, requires every agency to adopt a Conflict of Interest (COI) code and requires that the Code be reviewed on a biennial basis. The Authority's COI was last amended in 2010. In September 2012 the Authority filed the Multi-County Biennial Notice as required by the Fair Political Practices Commission (FPPC), indicating its intent to make revisions to the Code. The proposed Resolution reflects those revisions as detailed in Exhibit A.

Staff recommends approval of the attached Resolution 2012-11 to be submitted to the Fair Political Practices Commission for approval and adoption.

SUPPORTING DOCUMENTS

A . Resolution 2012-11

Executive Director: Approve

Reviewed By: Martha Burdick