



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 12/16/2010

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 2011-01 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. Approval of Resolution 2011-01 will amend the title of Manager to Executive Director as required by the Fair Political Practices Commission (FPPC).

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 2008. In September 2010 the Authority filed the Multi-County Biennial Notice as required by the Fair Political Practices Commission (FPPC), indicating its intent to make a non-substantive title revision amendment to the Code. The proposed Resolution reflects the title change of Manager to Executive Director.

Staff recommends approval of the attached Resolution 2011-01 which will result in the adoption of a revised Conflict of Interest Code.

SUPPORTING DOCUMENTS

- A . Redline Resolution 2011-01
- B . Clean Resolution 2011-01

Manager: Approve
Reviewed By: Martha Burdick