SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT

RESOLUTION NO: 89#03

WHEREAS, The SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT is designated a Local Governmental Agency under Government Code 82003 and as such is required to adopt a Conflict of Interest Code; and

WHEREAS, The Board of Directors of the SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT released a Notice of Intent to Adopt a Conflict of Interest Code on __July 18 ____, 1989 and set a 45-day period in which to receive comments on the Draft Code; and

WHEREAS, The 45-day comment period ended August 31, 1989. No comments were received.

NOW, THEREFORE, the SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT Board of Directors does hereby adopt a Conflict of Interest Code by the following vote:

AYES: Directors Genasci, Torri, Guidici and Smith,

NOES: None.

ABSENT: Directors Roberti, Harrison and McHenry,

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY INTRODUCED, PASSED AND ADOPTED BY THE SIERRA VALLEY GROUNDWATER MANAGEMENT DISTRICT AT A REGULAR MEETING HELD ON September 11 , 1989.

Chief Executive of the District

ATTEST:

Jojdy Dillon

Secretary to the Board