

RESOLUTION NO. 2026-006
RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN WILDFIRE
PREVENTION AUTHORITY AMENDING THE CONFLICT-OF-INTEREST CODE

WHEREAS, the Marin Wildfire Prevention Authority (the “MWPA”) is a Joint Powers Authority pursuant to Government Code sections 6500 *et seq.* and is a local government agency under the Political Reform Act, Government Code sections 81000 *et seq.*; and

WHEREAS, regulations promulgated under the Political Reform Act, California Code of Regulations, title 2, section 18730 (“Section 18730”), contain terms of a conflict of interest code that may be incorporated by reference; and

WHEREAS, incorporation by reference of the terms of Section 18730 along with the designation of employees and officials, and the formulation of disclosure categories in an appendix constitute an adoption and promulgation of a conflict of interest code in compliance with the Political Reform Act; and

WHEREAS, on February 18, 2021, the MWPA Board of Directors adopted Resolution No. 21-02 which incorporated Section 18730 by reference, identified positions within the MWPA that make or participate in making decisions that may foreseeably have a material effect on any financial interest, and contained financial interest disclosure requirements (the “Conflict of Interest Code”); and

WHEREAS, on February 16, 2023, the Board voted to amend the Conflict of Interest Code to identify specific staff positions, rather than including all employees and all consultants as designated positions under the Code; and

WHEREAS, no changes to the Code were recommended during staff’s biennial review of the Conflict of Interest Code in 2024; and

WHEREAS, the Board of Directors desires to amend the MWPA Conflict of Interest Code to update the disclosure categories applicable to designated positions and to add Operations Committee members and consultants in limited circumstances, to the designated positions; and

WHEREAS, adoption of the Conflict of Interest Code is not a “project” under the California Environmental Quality Act, because it does not involve an activity that has the potential to cause a direct or reasonably foreseeable indirect physical change in the environment. (Pub. Res. Code, § 21065.)

NOW THEREFORE, the Board of Directors of the MWPA does hereby resolve as follows:

Section 1. The above findings are true and correct and incorporated herein by reference.

Section 2. The Conflict of Interest Code adopted by Resolution No.2023-03 is hereby repealed and replaced with the amended Code set forth in Exhibit A. The Conflict of Interest Code in Exhibit A is hereby adopted in full. All persons required to submit a statement of

economic interests pursuant to Appendix 1 of the Conflict of Interest Code shall file statements with the Marin County Elections Office. The Marin County Elections Office shall make and retain a copy of all statements filed. All retained statements shall be available for public inspection and reproduction pursuant to Government Code section 81008.

Section 3. Pursuant to Government Code sections 87306 and 87306.5, the Conflict of Interest Code shall be reviewed in succeeding even-numbered years and amended, if necessary, to reflect any changes in designation and/or disclosure requirements. If no revisions are required, MWPA shall submit a report to the Marin County Board of Supervisors stating that amendments are not required.

Section 4. This Resolution takes effect when adopted.

The foregoing Resolution was adopted at the regular meeting of the Marin Wildfire Prevention Authority Board of Directors held on June 18, 2026, by the following vote:

Motion: Coler, to approve Consent calendar items, of which this Amended resolution of the Conflict of Interest Code for the Marin Wildfire Prevention Authority was item "a".

Second: Evergettis

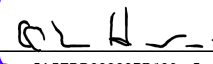
Motion passed unanimously by the following vote:

AYES: 12 Katherine Jones, Rachel Kertz, Catherine Wey, Dennis Rodoni, Barry Evergettis, Bill Shea, Tom Finn, Cathryn Hilliard, Fred Cassisa, Barbara Coler, Julie McMillan, Yoav Schlesinger

NOES: 0

ABSENT: 5 Mark White, Claire Molesworth, Kathryn Donohue, Catherine Murray, Bruce Goines

ABSTAIN: 0

Signed by:

Cathryn Hilliard, Board President

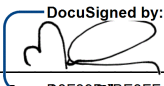
Attest: 
Martina Ilusorio, Management Analyst

EXHIBIT A

CONFLICT OF INTEREST CODE MARIN WILDFIRE PREVENTION AUTHORITY

This constitutes the Conflict of Interest Code for the Marin Wildfire Prevention Authority (“the MWPA”). This Conflict of Interest Code is adopted in compliance with the California Political Reform Act (Gov. Code, §§ 8100 *et seq.*), which requires State and local agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, California Code of Regulations, title 2, section 18730, which can be incorporated by reference into a public agency’s conflict of interest code.

This Conflict of Interest Code consists of the following: the terms of California Code of Regulations, title 2, section 18730 as may be amended from time to time, which are hereby incorporated by reference; Appendix 1, which designates employees and officials; and Appendix 2, which formulates disclosure categories.

Individuals holding designated positions herein must file their statements of economic interest with the Marin County Elections Department, which will make the statements available for public inspection and reproduction per Government Code section 81008. All statements will be retained by the MWPA.

APPENDIX “1” TO THE CONFLICT OF INTEREST CODE

DESIGNATED POSITIONS

The designated positions that have been determined to make or participate in making governmental decisions that may foreseeably have a material financial effect on an economic interest are:

<u>Designated Position</u>	<u>Assigned Disclosure Category</u>
• Executive Officer	1, 3
• Board of Directors Members	1, 3
• Citizens’ Oversight Committee Members	1
• Operations Committee Members	1, 3
• General Counsel	1, 3
• Planning and Program Manager	1, 3
• Consultants	See below

Consultants shall be designated positions and shall disclose pursuant to the category listed below if the Executive Officer determines that the consultant, pursuant to a contract, performs duties that are functionally equivalent to those performed by a designated employee.

APPENDIX “2” TO THE CONFLICT OF INTEREST CODE

DISCLOSURE CATEGORIES

1. **Full Disclosure.** All interests in real property located within the MWPA jurisdiction, as well as investments, business positions, and sources of income, including gifts, loans, and travel payments.
2. **Full Disclosure (excluding interests in real property).** All investments, business positions, and sources of income, including gifts, loans, and travel payments.
3. **General Contracting Category.** All investments, business positions, and income, including gifts, loans, and travel payments, from sources that provide goods, equipment, vehicles, leased facilities, machinery, or services, including training or consulting services, of the type utilized by the employee's department.