NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Calleguas Municipal Water District's Board of Directors has adopted a Resolution of Intent proposing to amend its Conflict of Interest Code pursuant to Government Code Sections 87300 and 87306. Pursuant to Government Code Section 87302, the code will designate employees who must disclose certain investments, income, interests in real property and business positions, and who must disqualify themselves from making or participating in the making of governmental decisions affecting those interests.

A written comment period has been established commencing on November 1, 2016, and terminating on December 21, 2016. Any interested person may present written comments concerning the proposed code no later than the conclusion of the Public Hearing on December 21, 2016, to Kara Wade, Calleguas Clerk of the Board, 2100 Olsen Road, Thousand Oaks, California 91360.

Any inquiries or requests for copies of the proposed code should be directed to Ms. Wade at (805) 579-7111, kwade@calleguas.com, or the above address.

The conflict-of-interest code is being amended to remove Groundwater Manager from the designated positions because the position has been eliminated.

During its regularly scheduled meeting on December 21, 2016 at 5:00 p.m. at the Calleguas Municipal Water District Administration Building located at 2100 Olsen Road, Thousand Oaks, the Calleguas Municipal Water District Board of Directors will hold a public hearing, consider and act on all protests and comments, and vote on adoption of a resolution amending the District's Conflict of Interest Code.

CALLEGUAS MUNICIPAL WATER DISTRICT

Zugan B. Mulligan

DATE: October 18, 2016

Susan B. Mulligan, General Manager