



## Code of Conduct Association of Water Agencies of Ventura County

Members of the Board of Directors agree:

- To act in the best interest of, and fulfill their obligations to, the Association of Water Agencies of Ventura County (AWA) and its constituent members;
- To act honestly, fairly, ethically and with integrity;
- To conduct themselves in a professional courteous and respectful manner;
- To comply with all applicable laws, rules and regulations;
- To act in good faith, responsibly, with due care, competence and diligence, without allowing their independent judgment to be subordinated;
- To act in a manner to enhance and maintain the reputation of AWA;
- To disclose potential conflicts of interest that they may have regarding any matters that come before the Board, and abstain from discussion and voting on any matter, in which a director has or may have a conflict of interest;
- To make available to and share with Directors through correct and transparent means of procedure, any information that may be appropriate to ensure proper conduct and sound operation of AWA's governance and management;
- To respect the confidentiality of information relating to the affairs of AWA acquired in the course of service, except when authorized or legally required to disclose such information;
- To not use information acquired in the course of service for personal advantage;
- To not violate any federal, state or local laws governing AWA and to understand and adhere with all governing documents applicable to the organization.

A Director who has concerns regarding compliance with the Code of Conduct should raise those concerns with the President of the Board or the Executive Committee. In the extremely unlikely event that a waiver of this Code for a Director would be in the best interest of the organization, it must be approved by the unanimous vote of the Board.

**Directors will annually sign a confirmation that they have read and will comply with this Code.**

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Name PRINT)