

RESOLUTION NO. - 2014-07
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE COASTSIDE COUNTY WATER DISTRICT
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE

WHEREAS, California Government Code Section 87306.5 requires that the District review its Conflict of Interest Code and revise it if necessary; and

WHEREAS, the Attorney and General Manager have reviewed the current Conflict of Interest Code and have determined that the Code should be updated to include the new Assistant General Manager position; and

WHEREAS, the Attorney and General Manager recommend adopting the amended Conflict-of-Interest Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Coastsides County Water District, that the amended Conflict-of-Interest Code is hereby adopted, in the form attached hereto and presented to the Board of Directors; and

BE IT FURTHER RESOLVED that the General Manager is directed to transmit the amended Conflict-of-Interest Code to the County of San Mateo for its review and approval.

PASSED AND ADOPTED this 14th day of October, 2014, by the following vote:

AYES: Directors Coverdell, Flint, and Glassberg, Vice-President Mickelsen and President Reynolds

NOES:

ABSENT:

Glenn Reynolds, President
Board of Directors

ATTEST:

David R. Dickson, General Manager
Secretary of the District

**CONFLICT-OF-INTEREST CODE
COASTSIDE COUNTY WATER DISTRICT**

Amended on the __th day of _____, 20142
by Resolution No. _____

**CONFLICT-OF-INTEREST CODE
COASTSIDE COUNTY WATER DISTRICT**

The Political Reform Act, Government Code Sections 81000 et seq., requires state and local government agencies to adopt and promulgate Conflict-of-Interest Codes. The California Fair Political Practices Commission has adopted a regulation which contains the terms of a standard Conflict-of-Interest Code. This regulation is codified at Title 2 California Code of Regulations Section 18730. This regulation may be incorporated by reference by local agencies. After public notice and hearing, the regulation may be amended by the Fair Political Practices Commission to conform to future amendments to the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference. This regulation and the attached Appendix, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the Coastside County Water District (District or CCWD).

-Individuals holding designated positions shall file Statements of Economic Interest with the Secretary of the District, which shall make and retain a copy and forward the originals to the County Assessor-Clerk-Recorder, which shall be the filing officer.

APPENDIX

DESIGNATED EMPLOYEES AND DISCLOSURE_CATEGORIES
FOR THE COASTSIDE COUNTY WATER DISTRICT
CONFLICT-OF-INTEREST CODE

<u>Designated Positions*</u>	<u>Disclosure Category</u>
<u>Assistant General Manager</u>	<u>1, 2</u>
Superintendent	1, 2
District Engineer	1, 2
Attorney	1, 2
Water Resource Analyst	1, 2
Consultants/New Positions**	1, 2

* The following positions are not covered by the Conflict-Of-Interest Code because they must file a Statement of Economic Interest pursuant to Government Code Section 87200 and, therefore, are listed for information purposes only:

Members, Board of Directors

General Manager

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe their position has been categorized incorrectly. The Fair Political Practices Commission makes the determination whether a position is covered by Section 87200.

** Consultants and new positions shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The General Manager may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant’s or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. Such determination is a public record and shall be

retained for public inspection in the same manner and location as this Conflict-of-Interest Code.

APPENDIX B:
DISCLOSURE CATEGORIES

Category 1.

Designated positions assigned to this category shall report:

All interests in real property located in whole or in part within the CCWD service area or within two miles of the CCWD service area. ▸

Category 2.

Designated positions assigned to this category shall report:

All investments, business positions and income, including gifts, loans and travel payments, from sources that provide leased facilities, goods, equipment, vehicles, machinery or services, including training or consulting services, of the type utilized by the CCWD.