

CONFLICT-OF-INTEREST CODE FOR
FARMERS WATER DISTRICT

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in 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 Appendices designating positions and establishing disclosure requirements shall constitute the conflict-of-interest code of the Farmers Water District, a California water district ("**District**").

~~Individuals holding designated positions shall file their statements with the District, which will retain the statements and make the statements available for public inspection~~
~~_____ The Form 700s for designated positions, other than the members of the Farmers Water District Board of Directors, shall be filed with the District. The District Board of Directors are to file their original Form 700s directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system. If the Form 700s are not filed electronically, the paper Form 700 and waiver shall be filed with the District and, upon receipt of these paper Form 700s with waivers, the District shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors.~~

The District shall retain a copy of all electronically filed Form 700s, a copy of all paper Form 700s with waivers and the original Form 700s of designated positions and shall make the Form 700s available for public review, inspection, and reproduction.

(Gov. Code Section 81008.)

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the District are hereby superseded.

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APPENDIX A

Public Officials Who Manage Public Investments

It has been determined that positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200. These positions are listed for informational purposes only:

- None

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DESIGNATED POSITIONS

<u>Designated Positions</u>	<u>Disclosure Categories</u>
• Directors	1
• Legal Counsel	2
• Consultants/ <u>New Positions</u>	*

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the disclosure requirements in this code subject to the following limitation:

The Chairman of the Board of Directors 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 comply fully with the disclosure requirements 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. The Chairman's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

APPENDIX B DISCLOSURE CATEGORIES

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- a license
- utility permit
- station vendor permit.

~~Public Officials Who Manage Public Investments~~

~~It has been determined that positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200. These positions are listed for informational purposes only.~~

- ~~• Board Members~~
- ~~• Alternate Board Members~~
- ~~• Executive Director~~
- ~~• Chief Financial Officer~~
- ~~• Consultants involved in the investment of public funds~~

~~— 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 that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.~~

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CONFLICT-OF-INTEREST CODE FOR
FARMERS WATER DISTRICT

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in 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 Appendices designating positions and establishing disclosure requirements shall constitute the conflict-of-interest code of the Farmers Water District, a California water district ("**District**").

The Form 700s for designated positions, other than the members of the Farmers Water District Board of Directors, shall be filed with the District. The District Board of Directors are to file their original Form 700s directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system. If the Form 700s are not filed electronically, the paper Form 700 and waiver shall be filed with the District and, upon receipt of these paper Form 700s with waivers, the District shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors.

The District shall retain a copy of all electronically filed Form 700s, a copy of all paper Form 700s with waivers and the original Form 700s of designated positions and

shall make the Form 700s available for public review, inspection, and reproduction.

(Gov. Code Section 81008.)

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the District are hereby superseded.

APPENDIX A

Public Officials Who Manage Public Investments

It has been determined that positions listed below manage public investments **and will file a statement of economic interests pursuant to Government Code Section 87200**. These positions are listed for informational purposes only:

- None

DESIGNATED POSITIONS

Designated Positions

Disclosure Categories

- | | |
|-----------------------------|---|
| • Directors | 1 |
| • Consultants/New Positions | * |

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the disclosure requirements in this code subject to the following limitation:

The Chairman of the Board of Directors 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 comply fully with the disclosure requirements 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. The Chairman’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec. 81008.)

APPENDIX B DISCLOSURE CATEGORIES

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- a license
- utility permit
- station vendor permit.

BEFORE THE BOARD OF DIRECTORS
of the
MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY

___ day of _____, 2018

PRESENT:

ABSENT:

RESOLUTION NO. 2018 - 04

**RESOLUTION OF THE MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY (AGENCY) ADOPTING A
CONFLICT OF INTEREST CODE**

The following Resolution is hereby offered and read:

WHEREAS, the Political Reform Act (Government Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, section 18730 of Title 2 of the California Code of Regulations, which contains the terms of a standard conflict of interest code, and may be incorporated by reference in an agency's code; and

WHEREAS, after public notice and hearing, section 18730 maybe amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act; and

NOW, THEREFORE, the Board of Directors of the McMullin Area Groundwater Sustainability Agency does hereby resolve, find, determine and order as follows:

1. The terms of the standard model Conflict of Interest Code adopted pursuant to 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 as the Conflict of Interest Code for the Agency. This standard model Conflict of Interest Code and Attachments A, B, C, and D to this Resolution, in which members and employees are designated and disclosure categories are set forth and explained, shall constitute the Conflict of Interest Code of the Agency, and shall be applied in accordance with the provisions existing on the date that any issue arising under this code must be addressed.

- ~~2. Pursuant to this Resolution, individuals holding designated positions shall file their statements of economic interest (Form 700) with the McMullin Area Groundwater Sustainability Agency, which will make the statements available for public inspection and reproduction in accordance with Government Code section 81008 and shall forward a~~

~~copy of the statement to the FPPC. The Agency's consultant, Provost & Pritchard, shall be responsible for the retention of a copy of all of those statements of economic interest and make them available for public inspection and reproduction (Government Code § 81008.) The Chair, Vice Chair, Members of the Board of Directors, Alternate Directors, consultant, and Legal Counsel of the Agency shall file a Form 700 statement pursuant to State law (Government Code § 87200 et seq.) with the Clerk of the County of Fresno Board of Supervisors. The Form 700s for designated positions, other than the members of the Board of Directors and Alternates and Executive Director, shall be filed with the McMullin Area Groundwater Sustainability Agency. The Board of Directors and Alternates and Executive Director are to file their original Form 700s directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system. If the Form 700s are not filed electronically, the paper Form 700 and waiver shall be filed with the McMullin Area Groundwater Sustainability Agency and, upon receipt of these papers Form 700s with waivers, the McMullin Area Groundwater Sustainability Agency shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors.~~

The McMullin Area Groundwater Sustainability Agency shall retain a copy of all electronically filed Form 700s, a copy of all paper Form 700s with waivers and the original Form 700s of designated positions and shall make the form 700s available for public review, inspection, and reproduction. (Gov. Code § 81008.)

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the McMullin Area Groundwater Sustainability Agency are hereby superseded.

~~2-~~

3. The Agency shall certify as to the adoption of this Resolution and cause the filing of said Conflict of Interest Code in the manner prescribed by law.

Upon motion of Director _____, seconded by Director _____, and on the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted on the ____ day of _____, 20____.

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Chairperson of the Board of Directors

ATTEST:

Secretary of the Board of Directors

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

ROBERT E. DONLAN
MAGSA Legal Counsel

By: _____

ATTACHMENT A

CONSULTANTS

Commission Regulation § 18700 defines “consultant” as an individual who, pursuant to a contract with a state or local government agency:

- A. Makes a governmental decision whether to:
 - (i) Approve a rate, rule, or regulation;
 - (ii) Adopt or enforce a law;
 - (iii) Issue, deny, suspend, or revoke any permit license, application, certificate, approval, order, or similar authorization or entitlement;
 - (iv) Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract which requires agency approval;
 - (v) Grant agency approval to a contract which requires agency approval and in which the agency is a party or to the specifications for such a contract;
 - (vi) Grant agency approval to a plan, design, report, study, or similar item;
 - (vii) Adopt, or grant agency approval of policies, standards, or guidelines for the agency, or for any subdivision thereof; or

- B. Serves in a staff capacity with the agency and in that capacity performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the Agency’s Conflict of Interest Code.

Consultant*

Consultant shall be included in the list of designated employees and shall disclose pursuant to the broadcast disclosure category in the code subject to the following limitation:

The Executive Director may determine in writing that a particular consultant, 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 the section. Such written determination shall include a description of the consultant’s duties and, based upon the description, a statement of the extent of disclosure requirements. The Executive Director’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

ATTACHMENT B

DISCLOSURE CATEGORIES

GENERAL PROVISIONS

Designated employees or individuals shall disclose their financial interest pursuant to the appropriate disclosure category as indicated. Disclosure categories pertain to investments, real property, business positions and sources of income, including loans, gifts and travel payments from sources located in or doing business within the jurisdiction of the McMullin Area Groundwater Sustainability Agency ("Agency").

DISCLOSURE CATEGORIES

Category 1:

A designated employee in this category must report all interests in real property as well as all investments, business positions, sources of income, and gifts from any source in, or doing business in, the jurisdiction of the Agency, and all other interests, which are subject to the regulation or supervision of the Agency.

Category 2:

A designated employee in this category must report all interests in real property located within the Agency. Investments, business entities and income, gifts, loans and travel payments, from sources in, or doing business within the Agency which:

1. Engages in the appraisal, acquisition, disposal, development of real property, or rehabilitation or construction of improvements on real property including architects, contractors, and subcontractors.
2. Provides services, supplies, materials, machinery, or equipment of any type utilized by the Agency to which the employee is assigned.
3. Are of the type which is subject to the regulation or supervision of the Agency.

Category 3:

A designated employee in this category must report all interests in real property located with the Agency. Investments, business position sin business entities and income, gifts, loans and travel payments from sources in, or doing business within the Agency which:

1. Provide services, supplies, materials, machinery or equipment of any type utilized by designated filers in the Agency.
2. Are of the type which is subject to the regulation or supervision of the Agency.

Category 4:

A designated employee in this category must report all interests in: real property located within the Agency; investments, business positions in business entities, income, and gifts from sources in, or doing business within the Agency; and, all other interests which are subject to the regulation or supervision of the Agency.

ATTACHMENT C

DESIGNATED EMPLOYEES PUBLIC OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

It has been determined that positions listed below manage public investments *and will file a statement of economic interests pursuant to Government Code section 87200*. These positions are listed or informational purposes only:

- None.

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 that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code section 87200.

DESIGNATED EMPLOYEES

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<u>Position Title</u>	<u>Disclosure Category</u>
<u>Members of the Board of Directors</u>	<u>4</u>
<u>Alternate Members of the Board of Directors</u>	<u>4</u>
Legal Counsel	4
<u>Executive Director</u>	<u>4</u>
Consultants	4

BEFORE THE BOARD OF DIRECTORS
of the
MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY

5 day of December, 2018

PRESENT: J. Singh, M. Abercrombie, J. Rai, D. Cameron, B. Pacheco

ABSENT: \emptyset

RESOLUTION NO. 2018 - 04

**RESOLUTION OF THE MCMULLIN AREA GROUNDWATER
SUSTAINABILITY AGENCY (AGENCY) ADOPTING A
CONFLICT OF INTEREST CODE**

The following Resolution is hereby offered and read:

WHEREAS, the Political Reform Act (Government Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, section 18730 of Title 2 of the California Code of Regulations, which contains the terms of a standard conflict of interest code, and may be incorporated by reference in an agency's code; and

WHEREAS, after public notice and hearing, section 18730 maybe amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act; and

NOW, THEREFORE, the Board of Directors of the McMullin Area Groundwater Sustainability Agency does hereby resolve, find, determine and order as follows:

1. The terms of the standard model Conflict of Interest Code adopted pursuant to 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 as the Conflict of Interest Code for the Agency. This standard model Conflict of Interest Code and Attachments A, B, C, and D to this Resolution, in which members and employees are designated and disclosure categories are set forth and explained, shall constitute the Conflict of Interest Code of the Agency, and shall be applied in accordance with the provisions existing on the date that any issue arising under this code must be addressed.
2. The Form 700s for designated positions, other than the members of the Board of Directors and Alternates and Executive Director, shall be filed with the McMullin Area Groundwater Sustainability Agency. The Board of Directors and Alternates and Executive Director are to file their original Form 700s directly with the Clerk of the

Board for the Fresno County Board of Supervisors using the electronic filing system. If the Form 700s are not filed electronically, the paper Form 700 and waiver shall be filed with the McMullin Area Groundwater Sustainability Agency and, upon receipt of these papers Form 700s with waivers, the McMullin Area Groundwater Sustainability Agency shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors.

The McMullin Area Groundwater Sustainability Agency shall retain a copy of all electronically filed Form 700s, a copy of all paper Form 700s with waivers and the original Form 700s of designated positions and shall make the form 700s available for public review, inspection, and reproduction. (Gov. Code § 81008.)

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the McMullin Area Groundwater Sustainability Agency are hereby superseded.

3. The Agency shall certify as to the adoption of this Resolution and cause the filing of said Conflict of Interest Code in the manner prescribed by law.

Upon motion of Director J. Singh, seconded by Director M. Abercrombie, and on the following roll call vote, to wit:

AYES: J. Bai, D. Cameron, B. Pacheco, Abercrombie, Singh

NOES: X

ABSENT:

ABSTAINING:

the foregoing Resolution is hereby adopted on the 5th day of December, 2018.


Chairperson of the Board of Directors

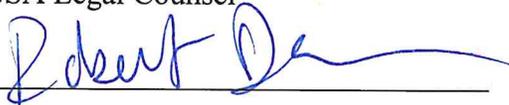
ATTEST:


Secretary of the Board of Directors

(SEAL)

APPROVED AS TO FORM AND LEGAL EFFECT:

ROBERT E. DONLAN
MAGSA Legal Counsel

By:  _____

ATTACHMENT A

CONSULTANTS

Commission Regulation § 18700 defines “consultant” as an individual who, pursuant to a contract with a state or local government agency:

- A. Makes a governmental decision whether to:
 - (i) Approve a rate, rule, or regulation;
 - (ii) Adopt or enforce a law;
 - (iii) Issue, deny, suspend, or revoke any permit license, application, certificate, approval, order, or similar authorization or entitlement;
 - (iv) Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract which requires agency approval;
 - (v) Grant agency approval to a contract which requires agency approval and in which the agency is a party or to the specifications for such a contract;
 - (vi) Grant agency approval to a plan, design, report, study, or similar item;
 - (vii) Adopt, or grant agency approval of policies, standards, or guidelines for the agency, or for any subdivision thereof; or

- B. Serves in a staff capacity with the agency and in that capacity performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the Agency’s Conflict of Interest Code.

Consultant*

Consultant shall be included in the list of designated employees and shall disclose pursuant to the broadcast disclosure category in the code subject to the following limitation:

The Executive Director may determine in writing that a particular consultant, 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 the section. Such written determination shall include a description of the consultant’s duties and, based upon the description, a statement of the extent of disclosure requirements. The Executive Director’s determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

ATTACHMENT B

DISCLOSURE CATEGORIES

GENERAL PROVISIONS

Designated employees or individuals shall disclose their financial interest pursuant to the appropriate disclosure category as indicated. Disclosure categories pertain to investments, real property, business positions and sources of income, including loans, gifts and travel payments from sources located in or doing business within the jurisdiction of the McMullin Area Groundwater Sustainability Agency (“Agency”).

DISCLOSURE CATEGORIES

Category 1:

A designated employee in this category must report all interests in real property as well as all investments, business positions, sources of income, and gifts from any source in, or doing business in, the jurisdiction of the Agency, and all other interests, which are subject to the regulation or supervision of the Agency.

Category 2:

A designated employee in this category must report all interests in real property located within the Agency. Investments, business entities and income, gifts, loans and travel payments, from sources in, or doing business within the Agency which:

1. Engages in the appraisal, acquisition, disposal, development of real property, or rehabilitation or construction of improvements on real property including architects, contractors, and subcontractors.
2. Provides services, supplies, materials, machinery, or equipment of any type utilized by the Agency to which the employee is assigned.
3. Are of the type which is subject to the regulation or supervision of the Agency.

Category 3:

A designated employee in this category must report all interests in real property located with the Agency. Investments, business position sin business entities and income, gifts, loans and travel payments from sources in, or doing business within the Agency which:

1. Provide services, supplies, materials, machinery or equipment of any type utilized by designated filers in the Agency.
2. Are of the type which is subject to the regulation or supervision of the Agency.

Category 4:

A designated employee in this category must report all interests in: real property located within the Agency; investments, business positions in business entities, income, and gifts from sources in, or doing business within the Agency; and, all other interests which are subject to the regulation or supervision of the Agency.

ATTACHMENT C

PUBLIC OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

It has been determined that positions listed below manage public investments *and will file a statement of economic interests pursuant to Government Code section 87200*. These positions are listed for informational purposes only:

- None.

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 that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code section 87200.

DESIGNATED EMPLOYEES

<u>Position Title</u>	<u>Disclosure Category</u>
Members of the Board of Directors	4
Alternate Members of the Board of Directors	4
Legal Counsel	4
Executive Director	4
Consultants	4

Conflict of Interest Code for
Washington Colony Cemetery District

The Political Reform Act (Government Code Section 8700, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict of interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in 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 Appendices designating position and establishing disclosure requirements, shall constitute the conflict of interest code of the **Washington Colony Cemetery District**.

~~Individuals holding designated positions shall file their statements with the District, which will retain the statements and make the statements available for public inspection and reproduction. (Gov. Code Section 81008.) Upon receipt of the statements for the Board Members and Executive Director, agency type shall make and retain a copy and forward the original of these statements to the Clerk of the County Board of Supervisors.~~

Conflict of Interest Code for Washington Colony Cemetery District

The Political Reform Act (Government Code Section 8700, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict of interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in 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 Appendices designating position and establishing disclosure requirements, shall constitute the conflict of interest code of the **Washington Colony Cemetery District**.

The Form 700s for designated positions, other than the members of the Board and the Superintendent shall be filed with the District. Board Members and the Superintendent are to file their original Form 700s directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system. If the Form 700s are not filed electronically, the paper Form 700 and waiver shall be filed with the District and, upon receipt of these paper Form 700s with waivers, the District shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors

The District shall retain a copy of all electronically filed Form 700s, a copy of all paper Form 700s with waivers and the original Form 700s of designated positions and shall make the Form 700s available for public review, inspection, and reproduction. (Gov. Code section 81008.)

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the Agency are hereby superseded.

Appendix A
Designated Positions

Designated Positions

Disclosure Categories

<u>Superintendent</u>	<u>1</u>
<u>Board Members</u>	<u>1</u>

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the disclosure requirement in this code subject to the following limitations:

The Trustees may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The **Top Executive's** determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Sec. 81008.)

Appendix A
Designated Positions

Designated Positions

Disclosure Categories

Trustees	1, 2, 3
Office Manager	1, 2, 3
Consultants	*

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the disclosure requirement in this code subject to the following limitations:

The **Top Executive** may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The **Top Executive's** determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Sec. 81008.)

Appendix B Disclosure Categories

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- a license
- utility permit
- station vendor permit.

Conflict of Interest Code for **Washington Colony Cemetery District**

The Political Reform Act (Government Code Section 8700, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict of interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in 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 Appendices designating position and establishing disclosure requirements, shall constitute the conflict of interest code of the **Washington Colony Cemetery District**.

The Form 700s for designated positions, other than the members of the Board and the Superintendent shall be filed with the District. Board Members and the Superintendent are to file their original Form 700s directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system. If the Form 700s are not filed electronically, the paper Form 700 and waiver shall be filed with the District and, upon receipt of these paper Form 700s with waivers, the District shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors

The District shall retain a copy of all electronically filed Form 700s, a copy of all paper Form 700s with waivers and the original Form 700s of designated positions and shall make the Form 700s available for public review, inspection, and reproduction. (Gov. Code section 81008.)

The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by the Agency are hereby superseded.

Appendix A
Designated Positions

Public Officials Who Manage Public Investments

It has been determined that positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200. These positions are listed for informational purposes only:

None

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 that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Superintendent	1
Board Members	1

*

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the disclosure requirement in this code subject to the following limitations:

The Superintendent may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Superintendent's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Sec. 81008.)

Appendix B Disclosure Categories

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- a license
- utility permit
- station vendor permit.