

**RESOLUTION 470  
OF THE SUNNYSLOPE COUNTY WATER DISTRICT  
AMENDING THE DISTRICT'S CONFLICT OF INTEREST CODE**

**WHEREAS, the Board of Directors ("Board") of the Sunnyslope County Water District ("District") finds as follows:**

- A. District's Authority. The Political Reform Act, at Government Code section 87306, requires a local government agency to amend its conflict of interest code as necessary when circumstances change.
  
- B. Current Conflict of Interest Code. By Resolution 96-4, District adopted the model conflict of interest code set forth at California Code of Regulations, Title 2 section 18730. The purpose of the code is to describe the rules and procedures by which some District employees must disclose their financial interests. Exhibit A to the code, amended by Resolution 463, sets forth the designated positions and disclosure categories specifying the financial interests those designated employees must disclose. The requirements of the code are in addition to other requirements of the Political Reform Act and to other state or local laws pertaining to conflicts of interest.
  
- C. Changes of Designated Personnel. The current Exhibit A includes District Engineer, District counsel and Consultant as designated positions. As noted in Section 3 of the code (at 2 Cal. Code Regs. §18730 (3)), the positions of Director and Manager do not need to be listed as designated positions in Exhibit A to the code because they are otherwise required to file Statements of Economic Interest, by the provisions of article 2 of chapter 7 of the Political Reform Act (Government Code sections 87200 et seq.). Since the last revision of the code, the District has added the position of Utility Foreman, which qualifies as a reportable position under the Political Reform Act. This change indicates the need for the amendment of Exhibit A as required by Government Code section 87306.
  
- D. Changes in Disclosure Categories. The disclosure categories set forth in Exhibit A to the Conflict of Interest Code should be amended to reference the position of Utility Foreman.

**NOW, THEREFORE, THE BOARD RESOLVES as follows:**

- 1. District adopts the amended Exhibit A to the Conflict of Interest Code that is attached and incorporated in this resolution as though fully set forth at this point.

The Board of Directors of the Sunnyslope County Water District adopted RESOLUTION 470 at a regular meeting of the Board held on September 14, 2000 by the following vote:

AYES: DIRECTORS: Nelson, Hailstone, R. Anderson, Fitch

NOES: DIRECTORS: None

ABSENT: DIRECTORS: D. Anderson

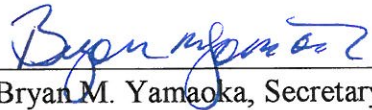
SUNNYSLOPE COUNTY WATER DISTRICT



Marchel Nelson, President

(S E A L)

ATTEST:



Bryan M. Yamaoka, Secretary

## EXHIBIT "A"

<u>Designated Positions*</u>	<u>Disclosure Categories</u>
1. District Engineer	All Categories
2. District Counsel	All Categories
3. Consultant**	All Categories**
4. Utility Foreman	All Categories

\*It is unnecessary to list the positions of Board Director, General Manager and Chief Financial Officer in this Exhibit A because they are otherwise required to file annual Statements of Economic Interest, by Government Code section 87203.

\*\*Consultants 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, 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. That 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 President'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.