

**RESOLUTION OF THE FORESTVILLE WATER DISTRICT, STATE OF CALIFORNIA,
ADOPTING A CONFLICT-OF-INTEREST CODE**

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

WHEREAS, the Fair Political Practices Commission has adopted regulation 2 Cal. Code of Regs. Section 18730 which contains the terms of a standard conflict of interest code, and which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act, and

WHEREAS, the District wishes to adopt this standard code and designate which officers and employees should disclose financial interests and describe which interests must be disclosed, and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A and Appendix B, in which members and employees are designated and disclosure categories are set forth, constitute the Conflict-of-Interest Code of the Forestville Water District, and
2. Pursuant to Section 4 of the standard code, board members shall file statements of economic interest with the district clerk, who shall retain a copy and forward the original for filing with the Clerk of the Sonoma County Board of Supervisors. Designated employees shall file statements with the District clerk who shall retain them at the District's main place of business. Any District board member or other designated employee already required to submit a disclosure statement (Form 700) pursuant to Government Code section 87203 may submit a copy of that statement in lieu of any filing required by this code provided that no additional disclosure would be required by this code.

DULY AND REGULARLY ADOPTED THIS 13th of August 2024

Griffith _____ McDermott _____ Monroe _____ Stapleton _____ Stuart _____

AYES _____ NOES _____ ABSTAIN _____ ABSENT _____

By: _____
Chair of the Board

Attest: _____
Board Clerk

**APPENDIX A
DESIGNATED POSITIONS**

<u>Designated Position</u>	<u>Assigned Disclosure Categories</u>
Chief Plant Operator	3
District Board Clerk	3
Legal Counsel	1
Consultants/New Positions	*

Note: The position of Legal Counsel is filled by an outside consultant but acts in a staff capacity.

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

The General Manager or designee assigned by the Board 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 described in this section. Such 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 General Manager’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.)

The following positions are NOT covered by the conflict-of-interest code because they are required to file under Government Code Section 87200 and, therefore, are listed for informational purposes only:

Members of the Board of Directors
General Manager
Treasurer

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.

APPENDIX B DISCLOSURE CATEGORIES

Category 1: Investments, business positions and income, including receipt of gifts, loans, and travel payments, from sources that are business entities or contractors engaged in the performance of work or services of the type utilized by the District, or that manufacture, sell or provide supplies, machinery, services or equipment of the type utilized by the District.

Category 2: Interests in real property located in whole or in part within the District's jurisdiction or within two miles of any property owned or used by the District.

Category 3: Investments, business positions in business entities, and sources of income, including receipt of gifts, loans and travel payments, from entities that provide services and supplies of the type utilized by the designated position's division or department.

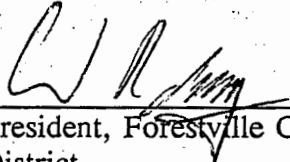
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CONFLICT OF INTEREST CODE FOR THE
FORESTVILLE COUNTY WATER DISTRICT

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. 18730) which contains the terms of a standard conflict of interest code. After public notice and hearing it 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 Appendix designating officials and employees and establishing disclosure categories shall constitute the conflict of interest code of the FORESTVILLE COUNTY WATER DISTRICT.

Designated employees shall file their statements with the FORESTVILLE COUNTY WATER DISTRICT which will make the statements available for public inspection and reproduction (Gov. Code Section 81008). Statements for all designated employees will be retained by the FORESTVILLE COUNTY WATER DISTRICT.

Adopted this first day of September, 1998.



President, Forestville County Water
District

RESOLUTION NO. 239
Dated: September 1, 1998

Forestville County Water District

APPENDIX A
POSITIONS/CATEGORIES

<u>DESIGNATED POSITIONS</u>	<u>DISCLOSURE CATEGORIES</u>
** All Members of the Board of Directors	1
** General Manager	1
Clerk/Secretary	4
Attorney	4
Consultant*	

*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. Such written determination shall include a descriptions of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager'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.

**File with Board of Supervisors (eff. 2/2013)

APPENDIX B
APPENDIX OF DISCLOSURE CATEGORIES

Disclosure
Category

- 1 All investments and business positions in business entities, sources of income and interests in real property.

- 4 Investments and business positions in business entities and sources of income from entities providing supplies, services, equipment or machinery of the type used by the Forestville County Water District.

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