CONFLICT OF INTEREST CODE

BURNEY WATER DISTRICT

<u>APPENDIX</u>

GOVERNED BY THE CONFLICT OF INTEREST CODE

EXHIBIT A - DESIGNATED POSITIONS	DISCLOSURE CATEGORIES
Board of Directors	1,2,3,4
General Manager	1,2,3,4

EXHIBIT B – DISCLOSURE CATEGORIES

- 1. Designated employees in this category shall report income (including gifts) from any source, investments in any business entity, or business positions in any entity which has "transacted business" with the District during the previous two years or which the employee has reason to know is planning to transact business with the District.
- Designated employees in this category shall report income (including gifts) from any source, investments in any business entity, or business positions in any entity which has contracted with the District to provide services, supplies, materials, equipment, and machinery or which the employee has reason to know is planning to provide services, supplies, materials, equipment, and machinery.
- 3. Designated employees in this category shall report income (including gifts) from any source, investments in any business entity, or business positions in any entity which has been the "subject of any legislation or rulemaking activity" during the previous two years or which the employee has reason to know is planning to be subject to any legislation or rulemaking activity.
- 4. Designated employees in this category shall report any real property which during the preceding two years was rented, leased, or sold to a business entity, or leased or purchased from a business entity, which has transacted business with the District or been the subject of any legislation or rulemaking activity during the preceding two years or which the designated employee knows or has reason to know is planning to transact business with the District or be the subject of any legislation or rulemaking activity.
- 5. For purposes of categories 1,4 and 5, "transacting business with the District" includes, but is not limited to, any activity or contact with the District in connection with a permit, order, registration, license, certificate, opinion, complaint know to or directly involving the employee, or enforcement action to or directly involving the employee. A business entity has been or will be the "subject of any legislation or rulemaking activity" if the business entity is, was, will be, or would have been directly affected by any legislation or rule in connection with the laws over which District Manager has jurisdiction, whether or not such legislation or rule was enacted, adopted, amended, or repealed.