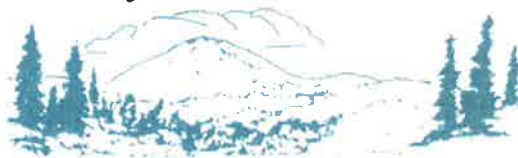


Burney Water District



20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2018-05

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, Article 2 of Chapter 7 of the Political Reform Act, Government Code Sections 81000, et seq., requires state and local governmental agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, The Fair Political Practices Commission has adopted a regulation, Title 2, Division 6 of the California Code of Regulations (CCR) Section 18730, which contains the terms of a standard conflict of interest code which may be adopted by a local agency by incorporation by reference of the terms of the regulation; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of the Burney Water District hereby adopts and promulgates the standard conflict of interest code, contained in a regulation adopted by the Fair Political Practices Commission, Title 2, Division 6 of the California Code of Regulations (CCR) Section 18730, as it may be amended from time to time by the Fair Political Practices Commission; and

BE IT FURTHER RESOLVED, that the "Appendix" designating positions which file conflict of interest statements as provided in the Conflict of Interest Code is also hereby adopted and, along with the standard code, constitutes the Conflict of Interest Code of Burney Water District; and

I HEREBY CERTIFY the foregoing resolution was passed, approved and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 20th day of September, 2018 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST: _____

Board Secretary

Board President

CONFLICT OF INTEREST CODE

BURNEY WATER DISTRICT

APPENDIX

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.
2. 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.