

**RESOLUTION 463
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 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 Treatment Plant Operator, Director and Manager as designated positions. The position of Treatment Plant Operator no longer meets the criteria of a designated position under the code. Also, 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.). These changes indicate 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 current Conflict of Interest Code reference categories established in the District's former code. The disclosure categories in Exhibit A should be amended to reference categories described in the current code.

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 463 at a regular meeting of the Board held on
November 12, 1998 by the following vote:

AYES: DIRECTORS: Nelson, Hailstone, R. Adnerson, D. Anderson
& Fitch.

NOES: DIRECTORS: None.

ABSENT: DIRECTORS: None.

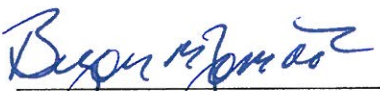
SUNNYSLOPE COUNTY WATER DISTRICT



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**

*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

**Consultant 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 limitations.

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.