

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF SUPERVISORS APPROVING THE ADOPTION OF THE REVISED CONFLICT OF INTEREST CODE FOR THE RIO ALTO WATER DISTRICT

WHEREAS the Political Reform Act of 1974 (Gov. Code Section 81000 et seq.) requires every local government agency to adopt a Conflict of Interest Code; and

WHEREAS the Tehama County Board of Supervisors is the code reviewing body for Rio Alto Water District within Tehama County; and

WHEREAS the Rio Alto Water District is required to adopt its own Conflict of Interest Code separate from the Conflict of Interest Code for the County of Tehama; and

WHEREAS the Rio Alto Water District requested approval and adoption of their revised Conflict of Interest Code in order to comply with current law;

NOW, THEREFORE, BE IT RESOLVED that the Tehama County Board of Supervisors hereby approves the Conflict of Interest Code for the Rio Alto Water District as attached hereto.

The foregoing resolution was offered on a motion by Supervisor _____, seconded by Supervisor _____, and carried by the following vote of the Tehama County Board of Supervisors:

AYES:

NOES:

ABSENT OR NOT VOTING:

STATE OF CALIFORNIA)
)ss
COUNTY OF TEHAMA)

I, Sean Houghtby, County Clerk and ex-officio Clerk of the Board of Supervisors of the County of Tehama, State of California, hereby certify the above and foregoing to be a full, true and correct copy of the resolution adopted by the Board of Supervisors on this _____ day of _____ 2024.

Dated the _____ day of _____ 2024

SEAN HOUGHTBY, County Clerk and
ex-officio Clerk of the Board of
Supervisors, County of Tehama,
State of California

By _____ Deputy

**RIO ALTO WATER DISTRICT
CONFLICT OF INTEREST CODE (Amended 2024)**

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 Regulation 2, California Code of Regulations Section 18730, which contains the terms of a standard Conflict of Interest Code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of Regulation 2, California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated, along with the attached Appendices in which members and employees are designated and disclosure categories are set forth, to constitute the Conflict of Interest Code of the Rio Alto Water District ("District").

Designated employees shall file statements of Economic Interests with the District who will make statements available for public inspection and reproduction. (Gov. Code Section 81008).

Upon receipt of the statements, the District shall make and retain a copy and forward the original to the FPPC in Sacramento, California.

Statements for all other designated employees will be retained by the District.

Passed and adopted at this regularly scheduled meeting of the Board of Directors of Rio Alto Water District held on September 25, 2024.



Richard Brubaker, President

ATTEST:



Martha Slack, General Manager

APPENDIX "A" - Designated Employees

<u>Department</u>	<u>Position</u>	<u>Disclosure Category</u>
Administration	District Clerk	1&2
Finance	District Bookkeeper	1&2
Contracting and Purchasing and Public Services	Lead Sewer Operator	1,2&4
	Lead Water Operator	1,2&4
Regulatory Authority and Duties	Regulatory Officer	1,2,3&4
Consultants	Engineering	1,2,3&4

The District Board Members, the District Manager, and the District's Attorney, and all other District Officials who manage public investments as defined by 2 Cal. Code of Regulations § 18701 (b) are not subject to the District's Code but are subject to the disclosure requirements of the Act. (Government Code Section 87200 et. Seq.) [Regs. § 18730(b)(3)]

APPENDIX "B"

Category 1: Officials and employees whose duties are broad and indefinable:

Investments, business positions, and income from sources located in or doing business in the District.

Interests in real property located in the District, including property located within a two-mile radius of any property owned or used by the District.

Category 2: Officials and Employees whose duties involve contracting or purchasing:

Investments, business positions, and sources of income of the type which:

Provide services, supplies, materials, machinery or equipment of the type utilized by the District.

Category 3: Officials and employees with regulatory powers:

Investments, business positions, and sources of income of the type which:

Are subject to the regulatory, permit or licensing authority of the District.

**Category 4: Designated employees whose decisions may affect real property interests:
Investments, business positions, and sources of income of the type which:**

Engage in land development, construction or the acquisition or sale of real property.

Interests in real property located within the District, including property located within a two-mile radius of any property owned or used by the District.

APPENDIX "C"

Consultants

"Consultant" is an individual from firm or corporation who, pursuant to a contract with the District:

- (A) Makes a governmental decision whether to:
 - (1) Approve a rate rule or regulation;
 - (2) Adopt or enforce a law;
 - (3) Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;
 - (4) Authorize the District to enter into, modify, or renew a contract, provided it is the type of contract which requires agency approval;
 - (5) Grant agency approval to a contract which requires District approval and in which the District is a party or to the specifications for such a contract;
 - (6) Grant District approval to a plan, design, report, study or similar item;
 - (7) Adopt, or grant District approval of, policies, standards, or guidelines for the District, or for any subdivision thereof; or

- (B) Serves in a staff capacity with the District and in that capacity performs the same or Substantially the same duties for the District that would otherwise be performed by an Individual holding a position specified in the District's Conflict of Interest Code.