

RESOLUTION NO. 2012-11

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SAN GORGONIO PASS WATER AGENCY
AMENDING ITS CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act of 1974, Government Code Sections 81000, et. Seq. requires every state and local government agency to adopt and promulgate a Conflict of Interest Code and to amend the Code as necessitated by changed circumstances to conform to the requirements of the Act; and

WHEREAS, the Board of Directors, by Resolution No. 2006-02, adopted a Conflict of Interest Code which incorporated the Model Conflict of Interest Code promulgated by the Fair Political Practices Commission of the State of California and specified by appendix the designated positions for which reporting is required and the categories of financial interests required to be disclosed, including, but not limited to, the positions which handle the formulation of investment policies.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Gorgonio Pass Water Agency as follows:

Section 1. The terms of Article 2 California Code of Regulations Section 18730 and any amendments to its duly adopted by the Fair Political Practices Commission, along with the attached Appendix A in which officials and employees are designated, and the attached Appendix B in which disclosure categories are defined and set forth, are hereby incorporated by reference and constitute the Conflict of Interest Code for the San Gorgonio Pass Water Agency.

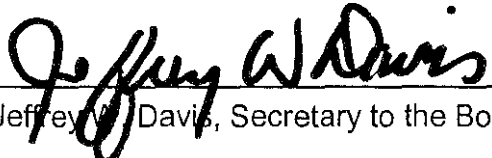
Section 2. Members of the Board, the General Manager, the Treasurer, and the Assistant Treasurer are public officials who manager public investments and are required to disclose pursuant to Government Code Sections 87200-87210 as those may be amended from time to time, and shall file Statements of Economic Interest pursuant to the adopted Conflict of Interest Code.

Section 3. Persons holding positions with the San Gorgonio Pass Water Agency designated in Appendix A shall file Statements of Economic Interest on Form 700 disclosing all financial interests as specified in Appendix A and Appendix B.

Section 4. The provisions of all Conflict of Interest Codes and amendments thereto previously adopted by Resolutions Nos. 1992-6, 1994-11, 1996-8, and 2002-06 are hereby amended to reflect this change in the reporting of the status of members of the Board of Directors.

Section 5. The Secretary of the Agency shall serve as the filing officer for these Form 700's.

Adopted: 9/17/2012


Jeffrey W. Davis, Secretary to the Board

SAN GORGONIO PASS WATER AGENCY
CONFLICT-OF-INTEREST CODE

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 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code 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 Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **San Gorgonio Pass Water Agency (Agency)**.

Individuals holding designated positions shall file their statements of economic interests with the **Agency**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by the **Agency**.

APPENDIX A
DESIGNATED POSITIONS

<u>Designated Position:</u>	<u>Assigned Disclosure Category</u>
General Manager/Chief Engineer	1, 3
General Counsel	1, 3
Operations and Maintenance Manager	2
Consultants/New Positions	*

*Consultants/New Positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure requirements in the code subject to the following limitations:

The General Manager 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 fully comply with the disclosure requirements described in this section. Such written 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.)

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

The following positions are not covered by the code because the positions manage public investments. Individuals holding such positions must file a statement of economic interests pursuant to Government Code Section 87200 and are listed for informational purposes only.

Board of Directors

Finance Manager

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:

Designated positions required to disclose financial interest under Category 1 shall report all investments, business positions, and sources of income, including gifts, loans, and travel payments, from persons of the type that provide goods or services to the Agency.

Category 2:

Designated positions required to disclose financial interests under Category 2 shall report all investments, business positions, and sources of income, including gifts, loans, and travel payments, from persons of the type that provide goods or services of the type purchased or leased by the designated position's division/department.

Category 3:

Designated positions required to disclose financial interests under Category 3 shall report all interests in real property within the boundaries of the Agency or within two (2) miles outside the boundaries of the Agency.

This is the last page of the conflict-of-interest code of the **San Geronio Pass Water Agency**.



CERTIFICATION OF FPPC APPROVAL

Pursuant to Government Code Section 87303, the conflict-of-interest code for the **San Geronio Pass Agency** was approved on October 25, 2012. This code will become effective on November 24, 2012.

A handwritten signature in black ink, appearing to read "Zackery Morazzini", written over a horizontal line.

Zackery Morazzini
General Counsel
Fair Political Practices Commission

By: Lynda Cassady
Chief, Technical Assistance Division

Pursuant to FPPC Regulation 18752.