



CONFLICT of INTEREST CODE

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTRICT

The Political Reform Act (Government Code §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 Cal. Code of Regs. ["CCR"] §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 Appendix of Designated Positions and Disclosure Categories set forth below, shall constitute the conflict of interest of the Georgetown Divide Resource Conservation District ("District"). This conflict of interest code supersedes all prior codes, which are hereby rescinded.

Designated employees shall file their original signed statement of economic interests with the District. Statements are public records and the District will make them available for public inspection and reproduction during normal business hours, 8am to 5pm, Monday-Friday (Gov. Code Section 81008). All statements will be retained by the District.

Appendix of Designated Positions and Disclosure Categories

Designated Positions

The designated positions, who have been determined to make or participate in making decisions that may foreseeably have a material effect on an economic interest, are:

Members of the Board of Directors

District Manager

Consultants*

*For purposes of this Code, consultants are those persons defined in 2 CCR 18700.3, as it now reads or may thereafter be amended, who contract with the district to provide services. The District Manager may determine in writing that a particular consultant, although occupying a designated position, is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirement described in this code. The District Manager shall include in that determination a description of the consultant's duties and, based upon the description, a statement of the extent of

disclosure requirements. The District Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Code.

2 CCR 18700.3 defines consultant as follows:

- (a) For purposes of Sections 82019 and 82048, consultant means an individual who, pursuant to a contract with a state or local government agency:
- (1) Makes a governmental decision whether to:
 - (A) Approve a rate, rule, or regulation;
 - (B) Adopt or enforce a law;
 - (C) Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;
 - (D) Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract that requires agency approval;
 - (E) Grant agency approval to a contract that requires agency approval and to which the agency is a party, or to the specifications for such a contract;
 - (F) Grant agency approval to a plan, design, report, study, or similar item;
 - (G) Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision thereof; or
 - (2) Serves in a staff capacity with the agency and in that capacity participates in making a governmental decision as defined in Regulation 18704(a) and (b) or performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's Conflict of Interest Code under Section 87302.

Disclosure Categories

The disclosure category for the designated positions is:

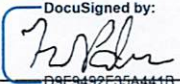
1. All interests in real property located in the jurisdictional boundaries of the District.
2. All investments, business positions and income (including gifts, loans and travel payments) from sources that provide goods, equipment, vehicles, machinery or services of the type utilized by the District.

The above local conflict of interest code was adopted by the board of directors of the Georgetown Divide Resource Conservation District at a regular meeting of the board held on the XXX day of XXXXX, 2022.

Aye votes: T. Palmer, B. Bennett, D. Delongchamp

No votes:

Absent: A. Smallwood, R. Griffiths

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President, Board of Directors