



RESOLUTION NO. WA-7-2024

**of the Board of Directors of the
EL DORADO COUNTY WATER AGENCY**

Resolution Adopting “Conflict of Interest Code”

WHEREAS, the Board desires to establish the guidelines, rules and regulations for the efficient administration and operation of the Agency; and

WHEREAS, the state Political Reform Act requires all public agencies to maintain a Conflict of Interest Code and update the Conflict of Interest Code to reflect changed circumstances; and

WHEREAS, the Agency’s existing Conflict of Interest Code was adopted by Resolution No. WA-14-2022 on August 10, 2022;

WHEREAS, this Conflict of Interest Code includes revisions to the Agency staff positions and is consistent with the regulations made by the Fair Political Practices Commission; and

NOW, THEREFORE IT IS HEREBY ORDERED AND RESOLVED by the El Dorado County Water Agency Board of Directors that the Conflict of Interest Code adopted by the Agency pursuant to Resolution No. WA-14-2022 is hereby amended and the Board approves the “Conflict of Interest Code”, a copy of which is attached and by this reference made a part of this Resolution.

BE IT FURTHER RESOLVED that Agency staff shall provide the attached “Conflict of Interest Code” to the El Dorado County Board of Supervisors as the code reviewing body for review and approval.

BE IT FURTHER RESOLVED that the Conflict of Interest Code shall take effect upon approval by the El Dorado County Board of Supervisors.

PASSED AND ADOPTED by the Board of Directors of the El Dorado County Water Agency at a regular meeting of said Board, held on September 11, 2024 by the following vote of said Board:

Ayes: Parlin, Thomas, Dwyer, Haven, Turnbo

Noes:

Abstain:

Absent:

ATTEST:

By Laini Seavert
Deputy Clerk of the Agency

By Kari Parlin
Chair, Board of Directors

I CERTIFY THAT:

THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

DATE 9/16/2024

ATTEST:

By Laini Seavert
Deputy Clerk of the Agency

CONFLICT OF INTEREST CODE FOR THE EL DORADO COUNTY WATER AGENCY

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 Cal. Code of Regs. 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 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission ("Standard Code") are hereby incorporated by reference and, along with the attached Appendix in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the El Dorado County Water Agency (the "Agency").

Pursuant to Section 4 of the Standard Code, Designated Employees, as described in the attached Appendix ("Designated Employees"), shall file statements of economic interests with the Agency. Upon receipt of the statements of the Designated Employees and/or consultants, the Agency shall make and retain copies and forward the originals of these statements to the County of El Dorado, Clerk of the Board of Supervisors.

APPENDIX

DESIGNATED EMPLOYEES

DISCLOSURE CATEGORIES

Members of the Board of Directors, including alternates	1
General Manager	1
Water Resources Principal	1
Board Clerk	2
Business Services Officer	2
Consultants, including General Counsel*	1

*Consultants may be included in the list of Designated Employees and shall disclose pursuant to the disclosure category in the Code subject to a determination by the Chairperson of the Board of Directors ("Chairperson") or General Manager as follows:

The Chairperson or the General Manager, may determine in writing that a particular consultant performs a range of duties whose scope of services is such that it requires the consultant to fully comply with the disclosure requirements described in this Appendix. Such written determination shall include a description and a statement of the extent of disclosure requirements. The Chairperson's or the General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Code.

DISCLOSURE CATEGORIES

Disclosure Category 1

Persons designated in this category shall disclose (a) all sources of income, (b) all interests in real property located in whole or in part within or not more than two (2) miles outside the jurisdiction of the Agency, and (c) all investments and business positions in business entities.

Disclosure Category 2

Persons designated in this category shall disclose investments and business positions in business entities, and sources of income, which provide services, supplies, materials, machinery or equipment of the type utilized by the Agency.