



EL DORADO COUNTY RESOURCE CONSERVATION DISTRICT
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RESOLUTION NO. 2014-01
OF THE BOARD OF DIRECTORS OF THE
EL DORADO COUNTY RESOURCE CONSERVATION DISTRICT
ADOPTING A CONFLICT OF INTEREST CODE FOR THE
EL DORADO COUNTY RESOURCE CONSERVATION DISTRICT

WHEREAS, the Political Reform Act, Government Code Sections 8100, et seq., requires every state and local government agencies to adopt and promulgate conflict of interest codes.

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regulations, Section 18730, which contains the terms of a standard conflict of interest code. It can be incorporated by reference into a local conflict of interest code, and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act.

WHEREAS, El Dorado County Resource Conservation District has previously adopted a local conflict of interest code.

WHEREAS, El Dorado County Resource Conservation District has reviewed its current conflict of interest code and has determined that changes are necessary to update the code.

WHEREAS, the Conflict of Interest Code adopted by this resolution more accurately reflects the duties of each position and the appropriate disclosure categories for each position.

BE IT NOW THEREFORE RESOLVED THAT:

1. The Conflict of Interest Code adopted by Resolution No. 2012-05 is hereby repealed in its entirety.

2. The following revised Conflict of Interest Code, including its Appendix of Designated Employees and Disclosure Categories, is hereby adopted as the Conflict of Interest Code of the El Dorado County Resource Conservation District.


EL DORADO COUNTY RESOURCE CONSERVATION DISTRICT
CONFLICT OF INTEREST CODE

The provisions of Title 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 and, along with the attached Appendix A - Designated Positions and Disclosure Categories, constitute the Conflict of Interest Code of the El Dorado County Resource Conservation District.

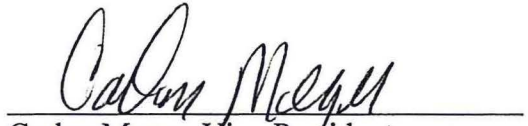
Persons holding designated positions shall file their original signed statements of economic interests with the El Dorado County Elections Department. Statements of economic interests are public records and will be made available for public inspection and reproduction.

AYES

NOES



Chuck Mitchell, President



Carlan Meyer, Vice-President



Dale Pierce, Secretary

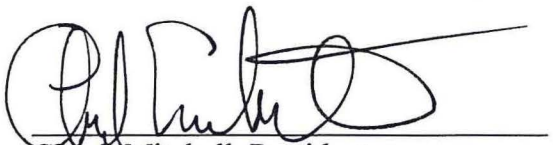


Ann Johnson, Director

John C. James, Director

By unanimous vote of above board, Resolution # 2014-01 adopted July 21, 2014.

President, Board of Directors
El Dorado County Resource Conservation District



Chuck Mitchell, President

**EL DORDO COUNTY RESOURCE CONSERVATION DISTRICT
REVISED CONFLICT OF INTEREST CODE**

**APPENDIX A
DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES**

Designated positions and designated categories:

Designated Positions: Board of Directors

Designated Categories: A-F of California Code of Regulations Section 18730 insofar as it affects real property within El Dorado County Resource Conservation District boundaries.

<u>Designated Positions</u>	<u>Disclosure Category</u>
Board of Directors	1
District Manager	1
Soil Technician	1
Consultants	2

Disclosure Categories:

1. (a) All investments, business positions and sources of income, including gifts, loans and travel payments; and (b) All interests in real property located in El Dorado County.
2. Consultants shall disclose (a) All investments, business positions and sources of income, including gifts, loans and travel payments; and (b) All interests in real property located in El Dorado County subject to the following limitation: At the time the contract with the consultant is made, the District 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 comply fully with the disclosure requirements described in this category. Such 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 District 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.

Consultants are those persons defined in Title 2, California Code of Regulations, §18701(a)(2) as follows:

"Consultant" means an individual who, pursuant to a contract with a state or local government agency:

(A) Makes a government decision whether to:

- (i) Approve a rate, rule, or regulation;
- (ii) Adopt or enforce a law;
- (iii) Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;

- (iv) Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract that requires agency approval;
- (v) 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;
- (vi) Grant agency approval to a plan, design, report, study, or similar item;
- (vii) Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision thereof; or

(B) Serves in a staff capacity with the agency and in that capacity participates in making a governmental decision as defined in regulation 18702.2 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 Government Code section §87302.