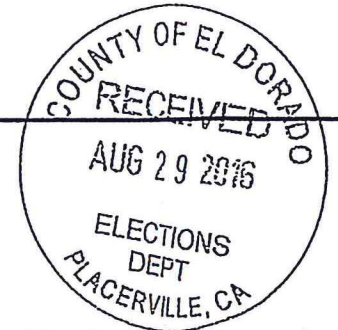




Meeks Bay Fire Protection District



Conflict of Interest Code for Meeks Bay Fire Protection District

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 are hereby incorporated by reference and, along with the attached Appendix of Designated Positions and Disclosure Categories set forth below, ~~in which members and employees are designated and disclosure categories are set forth~~, constitute the conflict of interest code of Meeks Bay Fire Protection District. This conflict of interest code supersedes all prior codes, which are hereby rescinded.

Designated employees shall file statements of economic interests with the agency Meeks Bay Fire Protection District. ~~Upon receipt of the statements of the Meeks Bay Fire Protection District's Board of Directors and Chief Executive Officer, the agency shall make and retain a copy and forward the original of these statements to the El Dorado County, Elections Department, 525 Main Street, Placerville, California 95667. Statements for all other designated employees will be retained by the agency.~~ Statements are public records and will be made available for public inspection and reproduction.

Appendix of Designated Positions and Disclosure Categories

The designated employees, 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
- ▶ Fire Chief
- ▶ Office Manager/Clerk of the Board of Directors

The disclosure category for the designated positions is: all interests in real property in the district (excluding a residence, such as a home or vacation cabin, used exclusively as a personal residence), and 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 Meeks Bay Fire Protection District.

The above local conflict of interest code was adopted by the Board of Directors of Meeks Bay Fire Protection District at a regular meeting of the Board held on the 27th day of July, 2016.

Aye votes:
No votes:
Absent:

A handwritten signature in black ink, appearing to read "Edward I. Miller".

Edward I. Miller
President, Board of Directors