



AUG 30 2012

### 2012 Local Agency Biennial Notice

Name of Agency: El Dorado Hills County Water District

Mailing Address: 1050 Wilson Blvd, EDH 95762

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Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code requires disclosure by agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict-of-interest code and has determined that (Check one box):

- An amendment is required. The following amendments are necessary:  
(Mark all that apply.)
  - Include new positions.
  - Revise disclosure categories.
  - Revise the titles of existing positions.
  - Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions.
  - Other (describe) \_\_\_\_\_
- No amendment is required.
- The code is currently under review by the code reviewing body.

#### Verification

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding the designated positions; and the code includes all other provisions required by Government Code Section 87302.

Connie L Bair  
Signature of Chief Executive Office

8-29-12  
Date

Complete this notice regardless of how recently your code was approved or amended. Please return this notice no later than August 31, 2012 to:

El Dorado County Registrar of Voters – P.O. Box 678001, Placerville, CA 95667

PLEASE DO NOT RETURN THIS FORM TO THE FPPC

**EL DORADO HILLS COUNTY WATER DISTRICT**

**RESOLUTION NO. 2012-12**

**RESOLUTION ADOPTING THE CONFLICT OF INTEREST CODE**

**WHEREAS**, the Political Reform Act, Government Code Sections 81000, et. seq., requires state and local government agencies to adopt and promulgate conflict of interest codes; and

**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 which can be incorporated by reference and may be amended after public notice and hearings to conform to amendments in the Political Reform Act; and

**WHEREAS**, this body has determined that the attached Appendix accurately sets forth those positions which should be designated and the categories of financial interests which should be made reportable;

**NOW, THEREFORE**, be it resolved that:


1. The terms of 2 Cal. 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 in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the El Dorado Hills County Water District.

2. Pursuant to Section 4(A) of the standard code, designated employees shall file a statement of economic interest with the District. Upon receipt of the statements from the Board of Directors and the Chief, the District shall make and retain a copy and forward the original of these statements to the El Dorado County Elections Department.

**PASSED AND ADOPTED** at a regular meeting of the Board of Directors of the El Dorado Hills County Water District held August 16, 2012, by the following vote:

**AYES:** Barber, Hartley, Hidahl, Winn  
**NOES:** None  
**ABSENT:** Durante

  
\_\_\_\_\_  
Connie L. Bair, District Secretary

  
\_\_\_\_\_  
John Hidahl, President

## APPENDIX

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### PUBLIC OFFICIALS' FUNCTION/TITLE

### TYPE OF BUSINESS ENTITY, BUSINESS POSITION, INVESTMENT, SOURCE OF INCOME, OR REAL PROPERTY DISCLOSABLE

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Fire Chief  
Deputy Chief  
Division Chief  
Battalion Chief  
Chief Financial Officer/Board Secretary  
Directors or Candidates for Directors  
Auditor  
Attorneys

1. Office Equipment and Supplies
2. Building Materials and Supplies
3. Medical Supplies
4. Household Supplies
5. Hardware supplies and tools
6. Fire equipment (hose, nozzles smoke masks, etc.)
7. Fire apparatus (vehicles and vehicle supplies)
8. Fire Equipment maintenance (extinguishing service, sprinklers, etc.)
9. Radio equipment and repair
10. Equipment and tool repair
11. Newspapers and magazines
12. Insurance
13. Accounting
14. Banks and Savings and Loans
15. Construction
16. Fuel (gasoline and liquid propane gas)
17. Installation of hydrants
18. Real property/real property development
19. Firefighter clothing and supplies (turnouts, etc.)
20. Engineering
21. Soil Preparation, studies
22. Retirement of Bond Proceedings

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Engineering Consultants  
Architectural Consultants

1. Real Property
2. Building materials and supplies
3. Soil preparation, studies
4. Construction

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Financial Consultants

1. Real Property
2. Banks and Savings and Loans
3. Retirement of bond proceedings

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E.I.R. Consultants

1. Real Property
  2. Construction
  3. Building materials and supplies
  4. Soil preparation, studies
  5. Engineering
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