

2012 Local Agency Biennial Notice

AUG 21 2012

Name of Agency: Grizzly Flats Community Services District

Mailing Address: PO Box 250 Grizzly Flats, CA 95636

Contact Person: Jodi Lauther Office Phone No: (530) 622-9626

E-mail: gfbill@sbcglobal.net Fax No: (530) 622-4806

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):

[X] An amendment is required. The following amendments are necessary: (Mark all that apply.)

- o Include new positions.
[X] Revise disclosure categories.
[X] Revise the titles of existing positions.
o Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions.
o 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.

Jodi Lauther Signature of Chief Executive Office

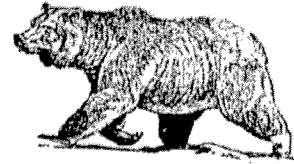
8-20-12 Date

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

Grizzly Flats Community Services District
4765 Sciaroni Rd. / P.O. Box 250
Grizzly Flats, CA 95636
Ph: 530/622-9626 Fax: 530/622-4806



RESOLUTION 2012- 04

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GRIZZLY FLATS COMMUNITY SERVICES DISTRICT
TO AMEND DESIGNATED POSITIONS WITHIN THE CONFLICT OF INTEREST CODE**

WHEREAS, it is the intent of the Grizzly Flats Community Services District's Board of Directors to comply with the Political Reform Act and its amendments (Government Code Section 81000, et seq.); and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. §18730, which contains the terms of a standard conflict of interest code which state the District will attach an Appendix that will designate members and employees who shall file statements of economic interests with the El Dorado County Elections Department; and

WHEREAS, California Government Code §87302 states the Conflict of Interest code must specifically list positions that make or participate in making decisions for the District, typically positions that involve voting on matters, negotiating contracts, or making recommendations on purchases without substantive review must be included; and

WHEREAS, the Grizzly Flats Community Services District filed a Conflict of Interest Code with the El Dorado County Elections Department on February 23, 1991 with an Appendix which listed the designated positions as "Board of Directors of the Grizzly Flats Community Services District, Sandi Bush, President, Margaret Stone, Vice-President, Barbara Lacy, Treasurer, Ron Melvin, Director, Fred Strauss, Director"; and

WHEREAS, the Appendix from February 23, 1991 list by name, the Board members of the District at that time and omit positions created after that date, which should file statements of economic interests.

NOW, THEREFORE BE IT RESOLVED by the Grizzly Flats Community Services District Board of Directors that the Appendix of the Conflict of Interest Code of the Grizzly Flats Community Services District shall be amended to list the designated positions as "Board of Directors, District Treasurer, General Manager and District Counsel". The individuals that hold these positions shall file statements of economic interests with the El Dorado County Elections Department as required by law.

PASSED AND ADOPTED this 10th day of December, 2012 by the following vote:

AYES: 5

NOES: 0

ABSENT/ABSTAIN: 0

Andre Legrand

Andre' Legrand, Board Chair
Grizzly Flats CSD Board of Directors

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that she is the duly elected and qualified Secretary of the Grizzly Flats Community Services District, a California public entity and that the foregoing is a true and correct record of a resolution duly adopted by the Grizzly Flats Community Services District Board of Directors, on this 10th day of December, 2012.

IN WITNESS WHEREOF, I have executed my name as Secretary on this 10th day of December, 2012.

Jodi Lauther
Jodi Lauther, Board Secretary
Grizzly Flats Community Services District

Grizzly Flats Community Services District

4765 Sciaroni Road / P.O. Box 250
Grizzly Flats, CA 95636
Ph: 530/622-9626 Fax: 530/622-4806
www.grizzlyflatscsd.com



**CONFLICT OF INTEREST CODE
FOR THE
GRIZZLY FLATS COMMUNITY SERVICES DISTRICT**

*Originally Filed with El Dorado County Elections Department on February 23, 1991
Amendment to "Designated Positions" submitted on December 10, 2012*

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 in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the Grizzly Flats Community Services District.

Designated employees shall file statements of economic interests with the El Dorado County Elections Department.

APPENDIX (amended on December 10, 2012)

Designated positions:

~~Board of Directors of the Grizzly Flats Community Services District~~

~~Sandi Bush, President~~

~~Margaret Stone, Vice-President~~

~~Barbara Lacy, Treasurer~~

~~Ron Melvin, Director~~

~~Fred Strauss, Director~~

Board of Directors of the Grizzly Flats Community Services District

District Treasurer

General Manager

District Counsel