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SEP 1 0 2008

September 2, 2008

William E. Schultz Recorder-Clerk-Registrar of Voters 360 Fair Lane Placerville, CA 95667

Re: Conflict of Interest Code Review for the Year 2008

Dear Mr. Schultz:

The code reviewing body for the El Dorado County Transit Authority (EDCTA) has reviewed the agency's Conflict of Interest Code for the year 2008 has made one minor revision. The title of Transit Director has been changed to Executive Director. This revision was approved at the EDCTA board meeting on August 28, 2008.

Please contact me at (530) 642-5383 extension 209 if you have any questions or concerns.

Sincerely,

Barbara McDonald

Bribace McDonald

Admin Services/Human Resources Manager

Enclosure (1)

CONFLICT OF INTEREST CODE FOR THE EL DORADO COUNTY TRANSIT AUTHORITY

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 California Code of Regulations 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 California Code of Regulations Section 18730, attached hereto, 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 and B in which members and employees are designated and disclosure categories are set fourth, constitute the conflict of interest code of the El Dorado County Transit Authority.

Pursuant to Section 18730 of Title 2 California Code of Regulations, Board Members, the Executive Director and designated employees shall file statements of economic interests with the El Dorado County Transit Authority. Upon receipt of the statements of the El Dorado County Transit Authority Board Members and Executive Director, the Clerk of the El Dorado County Transit Authority shall make and retain a copy of each statement and forward the original of these statements to the El Dorado County Elections Department. Statements of all other designated employees will be retained by the El Dorado County Transit Authority. The Clerk shall make all statements of economic interests available for public inspection and reproduction.

EL DORADO COUNTY TRANSIT AUTHORITY

CONFLICT OF INTEREST CODE

APPENDIX A

Designated Employee Position

The designated employees whose duties or positions within El Dorado County Transit Authority involve the making or participation in the making of decisions which may foreseeably have a material financial effect on any financial interest are as follows:

Board Members
Attorney
Executive Director
Treasurer
Operations Manager
Fiscal Administration Manager

The aforesaid designated employees shall comply with disclosure categories 1 through 5.

Specialized Consultant: the Special Consultants employed by the El Dorado County Transit Authority in a decision-making capacity shall make such disclosure as the Executive Director shall determine, if any, is required by any particular consultant or any particular task order of employment.

EL DORADO COUNTY TRANSIT AUTHORITY

CONFLICT OF INTEREST CODE

APPENDIX B

DISCLOSURE CATEGORIES

CATEGORY 1: Investments, business positions in business entities, and sources of

income, of the type which contract with the El Dorado County Transit Authority to supply materials, commodities, supplies, books, machinery, vehicles, or equipment utilized by the

Authority.

CATEGORY 2: Investments, business positions in business entities, and sources of

income, which are contractors, subcontractors, or consultants engaged in the performance of work or services of the type utilized by the agency, including, but not limited to, insurance companies, carriers, holding companies, underwriters, agents, or accounting

firms.

CATEGORY 3: Investments, business positions in business entities, and sources of

income, which have filed claims against the Authority.

CATEGORY 4: All interest in real property located within the jurisdiction of the

agency or within two miles of its boundaries.

CATEGORY 5: All investments and business position in any business entity and

income from any source with is (1) a private transit or

transportation company; or (2) an entity or person engaged in real estate, or real estate development within the jurisdiction of the

Authority.