

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent  Routine

AGENDA DATE October 2, 2012

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Adopt Amendments to the Conflict of Interest Codes for the East Side Mosquito Abatement District; El Solyo Water District; Chatom Union School District; and, Keyes Community Services District

STAFF RECOMMENDATIONS:

Adopt amendments to the Conflict of Interest Codes for the East Side Mosquito Abatement District; El Solyo Water District; Chatom Union School District; and, Keyes Community Services District.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2012-502

On motion of Supervisor De Martini, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:

ATTEST: Christine Ferraro  
CHRISTINE FERRARO TALLMAN, Clerk

File No.

**SUBJECT:** Approval to Adopt Amendments to the Conflict of Interest Codes for the East Side Mosquito Abatement District; El Solyo Water District; Chatom Union School District; and, Keyes Community Services District

page 2

**DISCUSSION:**

As the Conflict of Interest Code Reviewing Body for all local government agencies within Stanislaus County the Board of Supervisors must approve amendments to an agency's Conflict of Interest Code. After holding a public meetings the East Side Mosquito Abatement District; El Solyo Water District; Chatom Union School District; and, Keyes Community Services District. After an agency adopts an amendment to their Code they must submit it to the Board of Supervisors. Upon receiving the amendment to a Conflict of Interest Code from an agency the Board of Supervisors places the amendment on their agenda for approval.

**POLICY ISSUE:**

The Board of Supervisors is the Conflict of Interest Code Reviewing Body for all agencies whose boundaries are solely within Stanislaus County.

**STAFFING IMPACTS:**

There are no staffing impacts associated with this item.

**CONTACT PERSON:**

Christine Ferraro Tallman      Phone Number: 209-525-4494

**BOARD OF TRUSTEES**

**KANDY SCHMIDT**  
Chairman, Waterford

**BILL PRINGLE**  
Vice-Chairman, Oakdale

**CARL (TONY) OTT**  
Secretary, Modesto

**RON GREENWOOD**  
Modesto

**FRED WILDER**  
Modesto

**NEIL VAN DUYN**  
Modesto

**East Side  
Mosquito Abatement District  
Stanislaus County**

**2000 Santa Fe Avenue – Modesto, California 95357**

**Telephone: (209) 522-4098**

**Fax: (209) 522-7841**



**LLOYD DOUGLASS**  
Manager

July 12, 2012

Christine Ferraro Tallman  
Clerk of the Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

**RE: 2012 Conflict of Interest Biennial Notice & Amendment of Filing Officer**

Enclosed please find our 2012 Local Agency Biennial Notice and amendment.

On July 10, 2012 our Board of Trustees approved the amendment to change our filing officer from Clerk of the Board to East Side Mosquito Abatement District.

If you need any additional information I can be contacted at (209) 522-4098.

*Carolyn Ables*  
Administrative Secretary  
East Side Mosquito Abatement District

2012 JUL 16 A 11:07  
BOARD OF SUPERVISORS

# 2012 Local Agency Biennial Notice

Name of Agency: East Side Mosquito Abatement District

Mailing Address: 2000 Santa Fe Avenue, Modesto, CA 95357

Contact Person: Carolyn Ables Office Phone No: (209) 522-4098

E-mail: CAROLYNABLES@SBCGLOBAL.NET Fax No: (209) 522-7841

**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*) Change designated receiver

**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.*

\_\_\_\_\_  
*Signature of Chief Executive Officer*

\_\_\_\_\_  
*Date*

Complete this notice regardless of how recently your code was approved or amended.  
Please return this notice no later than **October 1, 2012**, or the date specified by your agency, if earlier, to:

*Clerk of the Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354*

**PLEASE DO NOT RETURN THIS FORM TO THE FPPC.**

## 2012 Local Agency Biennial Notice

Name of Agency: East Side Mosquito Abatement District

Mailing Address: 2000 Santa Fe Avenue, Modesto, CA 95357

Contact Person: Carolyn Ables Office Phone No: (209) 522-4098

E-mail: CAROLYNABLES@SBCGLOBAL.NET Fax No: (209) 522-7841

**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)* Change designated receiver
- 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.*

  
\_\_\_\_\_  
Signature of Chief Executive Officer

7-16-12  
\_\_\_\_\_  
Date

Complete this notice regardless of how recently your code was approved or amended.  
Please return this notice no later than **October 1, 2012**, or the date specified by your agency, if earlier, to:

Clerk of the Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

2012 JUL 16 P 1:47  
BOARD OF SUPERVISORS

**ATTACHMENT A**  
**CONFLICT OF INTEREST CODE**  
**OF THE EAST SIDE MOSQUITO ABATEMENT 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, which can be incorporated by reference in an agencies code. After public notice and hearing, it may be amended by the Fair Political Practices Commission 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. This regulation and the attachments, designated members and employees established in disclosure categories, shall constitute the Conflict of Interest Code of the East Side Mosquito Abatement District.

Designated employees shall file statements of economic interests with the agency. Upon receipt of the statements of the various designated members and employees, the designated agency shall maintain the original copy of these statements, as indicated on Attachment D.

**ATTACHMENT D**  
**CONFLICT OF INTEREST CODE**  
**OF THE EAST SIDE MOSQUITO ABATEMENT DISTRICT**  
**PLACE OF FILING**

**DESIGNATED EMPLOYEES/POSITIONS:**

**Where:** East Side Mosquito Abatement District

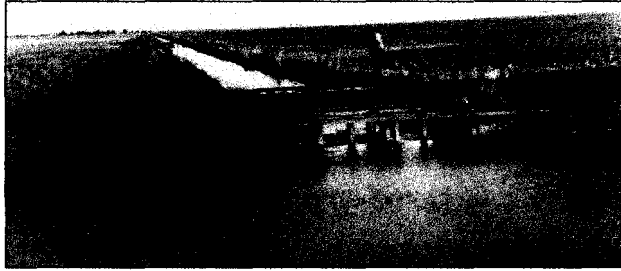
The Districts Administrative Secretary shall be the designated filing officer of the original Statements of each "***Statement of Financial Interests***" form at the East Side Mosquito Abatement District office at 2000 Santa Fe Avenue, Modesto, CA 95357.

# El Solyo Water District

## Directors

James W. Lopes  
Steve McManis  
Greg Nunes  
Henry Bettencourt  
John M. Morris

Delivering Water  
Since 1920



Mail Address  
542 Center Road  
Vernalis, CA 95385

[elsolyowd@gmail.com](mailto:elsolyowd@gmail.com)

Phone (209) 602-2513  
Fax (209) 894-5399

Established 1959

Riparian Rights 1918

Clerk of the Board of Supervisors  
Stanislaus County  
Attn: Christine Ferraro Tallman  
1010 Tenth Street, Suite 6700  
Modesto, CA 95354

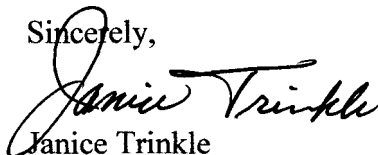
September 21, 2012

Dear Christine Ferraro Tallman,

Please find enclosed our change in our Conflict of Interest Code as approved by our Board of Directors at its meeting of July 18, 2012. This change will appoint our secretary as the filing officer for our original 700 Forms.

Thank you for your time and consideration.

Sincerely,



Janice Trinkle  
Secretary / Manager

BOARD OF SUPERVISORS  
2012 SEP 24 A 10:31



## 2012 Local Agency Biennial Notice

Name of Agency: El Solyo Water District

Mailing Address: 542 Center Road

Contact Person: JANICE TRINKLE Office Phone No: 209-602-2513

E-mail: elsolyowd@gmail.com Fax No: NONE

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):

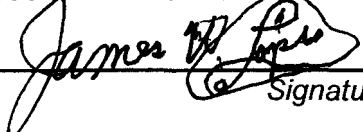
An amendment is required. The following amendments are necessary:

(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) Change location of 700 Records
- 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.

  
\_\_\_\_\_  
Signature of Chief Executive Officer

9-19-12  
Date

Complete this notice regardless of how recently your code was approved or amended.  
Please return this notice no later than **October 1, 2012**, or the date specified by your agency, if earlier, to:

Clerk of the Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

**ATTACHMENT A**  
**CONFLICT OF INTEREST CODE**  
**OF THE EL SOLYO WATER DISTRICT**

The Political Reform Act, Government Code Section 81000, et seq., requires each state and local government agency to adopt and promulgate a conflict of interest code. 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 consisting of this Attachment A and Attachments B through D, in which members and employees are designated and disclosure categories are set forth, and the place of filing is specified, shall constitute the Conflict of Interest Code of the El Solyo Water District.

Designated employees shall file statements of economic interests with the agency. Upon receipt of the statements of the various designated members and employees, the designated agency shall <sup>keep</sup> ~~make and retain a copy and forward~~ the original of these statements ~~to the place of filing,~~ as indicated on Attachment D.  
*IN El Solyo Water District office*

**ATTACHMENT B**  
**CONFLICT OF INTEREST CODE**  
**OF THE EL SOLYO WATER DISTRICT**  
**DESIGNATED EMPLOYEES/POSITIONS**

Under provisions of the Standard Code, designated employees/positions shall file statements of economic interests. Listed below are the designated employees/positions for the El Solyo Water District and the appropriate schedules for filing:

**POSITIONS:**

**DISCLOSURE CATEGORY:**

Members of the Board of Directors

I/II

General Manager

I/II

Secretary

I/II

Consultant(s)

III

ATTACHMENT C  
CONFLICT OF INTEREST CODE  
OF THE EL SOLYO WATER DISTRICT  
DISCLOSURE CATEGORIES FOR DESIGNATED EMPLOYEES/POSITIONS

CATEGORY I

Interest in real property located within the District.

CATEGORY II

All sources of income and investments, and business positions in business entities located in or doing business in the District or all sources which provide facilities, service, supplies, or equipment of the type utilized by the District.

CATEGORY III

Consultants shall disclose, pursuant to broadest disclosure category and the code, subject to the following limitation:

The El Solyo Water District may determine, in writing, that a particular consultant, although a "designated position", is hired to perform a range of duties that are limited in scope and, thus, is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of the disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

ATTACHMENT D  
CONFLICT OF INTEREST CODE  
OF THE EL SOLYO WATER DISTRICT  
PLACE OF FILING

DESIGNATED EMPLOYEES/POSITIONS:

Where: El Solyo Water District

The District shall maintain ~~a copy of each~~ <sup>the</sup> "Statement of Financial Interests" form at the District ~~and the original Statements shall be forwarded to the Clerk of the Board of Supervisors at 1100 H Street, Modesto, CA 95354.~~ *office At 542 Center Road, Vernalis, CA 95385.*

V:\DATA\GO\_ADMIN\WP\NSKNNV\WHK\CONFLICT\ELSOLYO.WTR



# Chatom Union School District

7201 Clayton Rd. - Turlock, CA 95380

(209) 664-8505 Fax: (209) 664-8508  
BOARD OF SUPERVISORS

2012 AUG 17 AM 4:41


DISTRICT  
SUPERINTENDENT/  
PRINCIPAL  
Cherise Olvera

DATE: August 15, 2012

BOARD OF  
TRUSTEES

Anthony Avila  
Kevin Blount  
Dan Costa  
Dr. Rob Santos  
Steve Soderstrom

TO: Christine Ferraro Tallman, Clerk of the Board  
Clerk of the Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

FR: Cherise Olvera   
Chatom Union School District

RE: Conflict of Interest Code

CHATOM  
PRESCHOOL  
7221 Clayton Rd.  
Turlock, CA 95380

This letter is to inform you that the Chatom Union School District Board of Trustees took action at the regular scheduled Board Meeting, August 14, 2012 to approve the attached amendments to the Chatom Conflict of Interest Code.

If you have any additional questions or need further information, please feel free to contact met at the Chatom Union School District Office at (209) 664-8505.

CHATOM  
ELEMENTARY  
7221 Clayton Rd.  
Turlock, CA 95380

Attachment

MOUNTAIN VIEW  
MIDDLE SCHOOL  
10001 Crows Landing Rd.  
Crows Landing, CA 95313

2012 Local Agency Biennial Notice

BOARD OF SUPERVISORS

Name of Agency: Chatom Union School District 2012 JUL 25 A 10:44  
Mailing Address: 7201 Clayton Avenue, Turlock, CA 95380  
Contact Person: Cherise Olvera Office Phone No: (209) 664-8500  
E-mail: colvera@chatom.k12.ca.us Fax No: (209) 664-8508

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) Change of filing location and officer from the Clerk of the Board to our own agency's Secretary.
- 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.

C. Olvera  
Signature of Chief Executive Officer

7/24/12  
Date

Complete this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2012**, or the date specified by your agency, if earlier, to:

Clerk of the Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

**ATTACHMENT A**  
**CONFLICT OF INTEREST CODE**  
**OF THE CHATOM UNION SCHOOL DISTRICT**

The Political Reform Act, Government Code Section 81000, et seq., requires each state and local government agency to adopt and promulgate a conflict of interest code. 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 consisting of this Attachment A and Attachments B through D, in which members and employees are designated and disclosure categories are set forth, and the place of filing is specified, shall constitute the Conflict of Interest Code of the Chatom Union School District.

Designated employees shall file statements of economic interests with the agency. Upon receipt of the statements of the various designated members and employees, the designated agency shall make and retain a copy and forward the original of these statements to the place of filing, as indicated on Attachment D.



**ATTACHMENT B**  
**CONFLICT OF INTEREST CODE**  
**OF THE CHATOM UNION SCHOOL DISTRICT**  
**DESIGNATED EMPLOYEES/POSITIONS**

Under provisions of the Standard Code, designated employees/positions shall file statements of economic interests. Listed below are the designated employees/positions for the Chatom Union School District and the appropriate schedules for filing:

<b><u>POSITIONS:</u></b>	<b><u>DISCLOSURE CATEGORY:</u></b>
President of the Board of Directors	I/II
Clerk of the Board of Directors	I/II
Members of the Board of Directors	I/II
Superintendent	I/II
Business and Fiscal Manager	I/II
Maintenance Supervisor	I/II
Transportation Supervisor	I/II
Cafeteria Manager	I/II
Consultant(s)	III

**ATTACHMENT C**  
**CONFLICT OF INTEREST CODE**  
**OF THE CHATOM UNION SCHOOL DISTRICT**  
**DISCLOSURE CATEGORIES FOR DESIGNATED EMPLOYEES/POSITIONS**

**CATEGORY I**

Designated employees assigned to this category must report:

A. Interests in real property which are located, in whole or in part: (1) within the boundaries of the district, (2) within two (2) miles of the boundaries of the district, or (3) within two (2) miles of any land owned or used by the district, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property;

B. Investments and business positions in business entities or income from sources which engage in the acquisition or disposal of real property within the jurisdiction;

C. Investments and business positions in business entities or income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the district, or (2) which manufacture, sell or provide supplies, materials, books, machinery, services or equipment of the type utilized by the district.

**CATEGORY II**

Designated employees assigned to this category must report:

Investments and business positions in business entities and income from sources which manufacture, sell, or provide, supplies, materials, books, machinery, services or equipment of the type utilized by employee's department or the district. For the purposes of this category, a principal's department is his/her entire school.

**CATEGORY III**

Consultants shall disclose, pursuant to broadest disclosure category and the code, subject to the following limitation:

The Superintendent may determine, in writing, that a particular consultant, although a "designated position", is hired to perform a range of duties that are limited in scope and, thus, is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's

duties and, based upon that description, a statement of the extent of **the** disclosure requirements. The Superintendent's determination shall be a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

**ATTACHMENT D**  
**CONFLICT OF INTEREST CODE**  
**OF THE CHATOM UNION SCHOOL DISTRICT**  
**PLACE OF FILING**

**DESIGNATED EMPLOYEES/ POSITION:**

Where: Chatom Union School District

The District shall maintain a copy of each "Statement of Financial Interests" form at the Chatom Union District Office.

Chatom Union School District  
7200 Clayton Road  
Turlock, California 95380



2012 AUG 13 AM 30 49068-34363

*Rod A. Attebery*

509 WEST WEBER AVENUE  
FIFTH FLOOR  
STOCKTON, CA 95203

August 10, 2012

POST OFFICE BOX 20  
STOCKTON, CA 95201-3020

(209) 948-8200  
(209) 948-4910 FAX

Clerk of the Board of Supervisors  
1010 10th Street  
Suite 6700  
Modesto, CA 95354

FROM MODESTO:  
(209) 577-8200  
(209) 577-4910 FAX

Re: Keyes Community Services District: Amendment of Conflict of Interest Code

Honorable Members of the Board:

I am writing on behalf of Keyes Community Services District (District) to notify you that the District has amended its conflict of interest code consistent with your Notice of June 8, 2012.

A copy of the resolution which sets forth the conflict of interest code in full, as amended, is attached for your review. The amendment reflects that the County will no longer act as the Designated Receiver of the economic interest statements and that the District will now maintain all originals.

The District respectfully submits for approval its conflict of interest code, as amended, to the Stanislaus County Board of Supervisors as the designated code-reviewing body, pursuant to Government Code Section 87303.

Very truly yours,

ROD A. ATTEBERY  
*Attorney at Law*

RAA/rlo  
Enclosures

cc: Rosemary Winter



**KEYES COMMUNITY SERVICES DISTRICT**

**RESOLUTION 2012 - 476**

**RESOLUTION ADOPTING AMENDED CONFLICT OF INTEREST CODE**

WHEREAS, Chapter 7 of the Political Reform Act of 1974, as amended, codified in California Government Code sections 81000 et seq., requires every State and local government agency to adopt a Conflict of Interest Code pursuant to its provisions; and

WHEREAS, the Fair Political Practices Commission requires all government and local agencies to review and keep up to date their Conflict of Interest Codes; and

WHEREAS, the District has been notified by the Stanislaus County Clerk that the County Clerk will no longer be the Designated Receiver of the Statements of Economic Interest and that the District Secretary will now be the Designated Receiver of the Statements of Economic Interest and shall retain the originals in the District Office; and

WHEREAS, such an addition requires a formal amendment to the existing Conflict of Interest Code; and

WHEREAS, the District finds that the Conflict of Interest Code, as amended, should be set forth in its entirety by this Resolution, thereby incorporating all previous amendments made thereto by previous resolutions:

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The Board of Directors of the Keyes Community Services District hereby amend the District's Conflict of Interest Code to read in full as follows:

The Political Reform Act, Government Codes Section 81000, et seq., requires each state and local government agency to adopt and promulgate a conflict of interest code. 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 confirm 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 Designated Positions, in which members and employees are designated and disclosure categories are set forth below, and the place of filing is specified, shall constitute the Conflict of Interest Code of the Keyes Community Services District.

Designated employees shall file statements of economic interests with the District Secretary, and the District shall retain copies originals of the submitted statements in the District's Office.

Listed below are designated employees/positions for the Keyes Community Services District and the appropriate schedule for filing.

POSITIONS	DISCLOSURE CATEGORY
Board Members	I, II
Attorney	I, II
Engineer	I, II
General Manager	I, II
Consultants(s)	III

CATEGORY I: All investments, interests in real property (other than real property which is used principally as the residence of the filer), income from and business positions in business entities located in or doing business in the District.

CATEGORY II: Investments and business positions in any business entity or income from any source if the business entity or source of income manufactures, distributes, or sells supplies, machinery or equipment of the type utilized by district.

CATEGORY III: Consultants shall be included in the list of designated positions and shall disclose economic interests pursuant to the broadest disclosure category in the Code, subject to the following limitation:

The Keyes Community Services District may determine, in writing, that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and, thus, is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon the description, a statement of the extent of disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

The District shall maintain a ~~copy~~originals of each "Statement of Financial Interests" form at the District Office, ~~and the original Statements shall be forwarded to the Clerk of the Board of Supervisors and 1010-10<sup>th</sup> Street, Suite 6700, Modesto, CA 95354.~~

BE IT FURTHER RESOLVED that the District Secretary is hereby authorized to forward a copy of this Resolution to the Stanislaus County Board of Supervisors for its review and approval of the Conflict of Interest Code adopted herein.

\*\*\*\*VOTE TALLY AND SIGNATURES APPEAR ON FOLLOWING PAGE\*\*\*\*

This resolution is adopted this 24 day of July by the following vote,

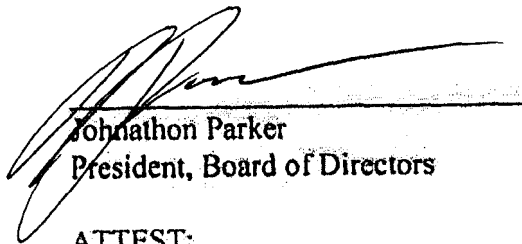
TO WIT:

AYES: Landwehr, Benavides, Crookwick, Parker, Bernal

NOES:

ABSENT:

ABSTAINING:



Johnathon Parker  
President, Board of Directors

ATTEST:



Mitchell Harris  
Secretary, Board of Directors



**CERTIFICATION**

I, Michelle Harris, Secretary of Keyes Community Services District, do hereby certify that the foregoing is a full, true and correct copy of a resolution of the Keyes Community Services District duly passed and adopted at a continued regular meeting of the Board of Directors thereof held on the 31st day of May, 2011.

Dated: July 24, 2012

Michelle Harris  
Secretary  
Keyes Community Services District