

**Rodeo Sanitary District  
Resolution No. 2014-12**

WHEREAS, the Political Reform Act, California Government Code Section 81000, et seq. requires that state and local government agencies adopt a conflict of interest code; and

WHEREAS, incorporation by reference of 2 California Code of Regulations Section 18730 along with the designation of employees ("Designated Positions") and the formulation of disclosure categories ("Disclosure Categories") constitutes the adoption and promulgation of a conflict of interest code within the meaning of California Government Code Section 87300 or the amendment of a conflict of interest code within the meaning of California Government Code Section 87306; and

WHEREAS, designated employees are required to file statements of economic interests as set forth in 2 California Code of Regulations Section 18730.

WHEREAS, a conflict of interest code so amended or adopted and promulgated requires the reporting of reportable items in a manner substantially equivalent to the requirements of article 2 of chapter 7 of the Political Reform Act, California Government Code Section 81000, et seq.; and

WHEREAS, the requirements of a conflict of interest code are in addition to other requirements of the Political Reform Act, such as the general prohibition against conflicts of interest contained in California Government Code Section 87100, and to other state or local laws pertaining to conflicts of interest,

WHEREAS, the Political Reform Act requires every regulated government agency to review its conflict-of-interest code biennially to determine if it is accurate or, alternatively, that the code must be amended.

NOW, THEREFORE, BE IT RESOLVED BY THE RODEO SANITARY DISTRICT BOARD OF DIRECTORS that:

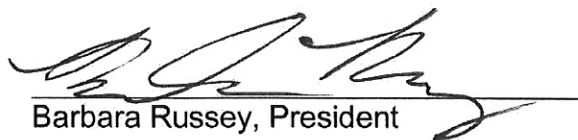
1. The Board hereby adopts, and incorporates by reference, the terms of 2 California Code of Regulations Section 18730 and as such regulation may be duly amended by the Fair Political Practices Commission, along with the designation of employees ("Designated Positions") and disclosure categories ("Disclosure Categories") set forth in the attached Appendix 'A'.


2. Once approved by the County of Contra Costa, as the code reviewing body, this November 18, 2014 Conflict of Interest Code shall constitute the Conflict of Interest Code of the Rodeo Sanitary District and shall supersede any previously adopted Conflict of Interest Code of the Rodeo Sanitary District.

3. The General Manager, or his designee, is hereby authorized to do all things necessary and proper to implement this Resolution.

The Foregoing Resolution was adopted at a regular meeting of the Board of Directors held on November 18, 2014, by the following vote:

AYES: 4  
NOES: 0  
ABSENT: 1  
ABSTENTION: 0

  
Barbara Russey, President

  
Richard Frakes, Secretary

Appendix A to  
**CONFLICT-OF-INTEREST CODE FOR THE  
RODEO SANITARY DISTRICT**

<u>Designated Position</u>	<u>Assigned Disclosure Category</u>
District Manager	1

Officials Who Manage Public Investments:

The positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200:

**Directors**

Individuals holding positions designated above shall file their statements of economic interests with the District, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by the District.

Disclosure Category 1 requires disclosure of:

Interests in real property located within the jurisdiction or within two miles of the boundaries of the District or within two miles of any land owned or used by the District, and investments and business positions in business entities and sources of income, including gifts, loans, and travel payments.