

APPENDIX A

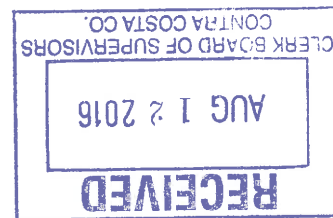
DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

DESIGNATED EMPLOYEES' TITLE OR FUNCTION	DISCLOSURE CATEGORIES
Trustees	ALL
Secretary of the Board	ALL
Superintendent	ALL
Office Manager	ALL
District Manager	ALL
Engineer(s)	ALL
Attorney(s)	ALL
Consultants ¹	ALL

¹ Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation: The President of the Board may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such a written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The President's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

RECLAMATION DISTRICT 799
CONFLICT OF INTEREST CODE



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 (“FPPC”) has adopted a regulation (2 California Code of Regulations Section 18730, hereinafter “CCR 18730”) which contains the terms of a standard conflict of interest code and which can be incorporated by reference in an agency’s code. After public notice and hearing, the standard code may be amended by the FPPC to conform to amendments in the Political Reform Act. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Appendices in which members and employees are designated and disclosure categories are set, shall constitute the conflict of interest code of Reclamation District No. 799.

Individuals holding designated positions shall file their statements of economic interests with the District Secretary of Reclamation District No. 799. The statements will be available for public inspection and reproduction. (Gov. Code Sec. 81008). All statements will be retained by the District.

APPENDIX B

DISCLOSURE CATEGORIES

All investments and business positions in business entities, and all sources of income and interests in real property as set forth below. This category is known as full disclosure.

1. Investments in or income from persons or businesses engaged in the business of providing services or supplies, including, but not limited to, equipment, machinery, or office supplies, to the Reclamation District No. 799, or could foreseeably provide services or supplies to the Reclamation District No. 799.
2. Interests in real property located in whole or in part within the boundaries of the Reclamation District No. 799, or within a two-mile radius of the Reclamation District No. 799, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property if the fair market value of the interests is greater than \$1,000.00.
3. Business positions, including but not limited to, status as a director, officer, sole owner, partner, trustee, employee, or holder of a position of management in any business entity which, in the prior two years has contracted with, or in the future may contract with Reclamation District No. 799 to provide services or supplies to Reclamation District No. 799.

RESOLUTION NO. 2016-7

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF RECLAMATION DISTRICT 799 (HOTCHKISS TRACT)
ADOPTING A CONFLICT OF INTEREST CODE**

WHEREAS, pursuant to the provisions of the Political Reform Act (Government Code Section 81000, et seq.), Reclamation District 799 is required to adopt a Conflict of Interest Code and Appendix of designated positions; and

WHEREAS, biennial review of the Appendix to the Conflict of Interest Code is required by state law and changes to the designated positions and disclosure categories and thereafter adopt necessary amendments; and

WHEREAS, the original conflict of interest code needs revision.

NOW, THEREFORE, BE IT RESOLVED that the terms of California Code of Regulations, title 2, section 18730, and any amendments thereto duly adopted by the Fair Political Practices Commission are hereby incorporated into this resolution by reference;

BE IT FURTHER RESOLVED that this resolution and the attached Appendix A designating officials and employees and Appendix B establishing disclosure categories shall constitute the Conflict of Interest Code of the Reclamation District 799 (Hotchkiss Tract);

BE IT FURTHER RESOLVED that designated employees shall file their statements with the Secretary of the District which will make the statements available for public inspection and reproduction;

BE IT FURTHER RESOLVED that statements for all designated employees will be retained by the District;

BE IT FURTHER RESOLVED that persons holding designated positions shall file a Fair Political Practices Commission Form 700 or such other form as may be appropriate; and

BE IT FURTHER RESOLVED that previous actions of the District adopting conflict of interest codes are repealed.

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PASSED AND ADOPTED this 28th day of July, 2016, by the following vote:

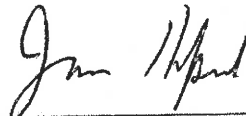
AYES: Trustees: Hopwood, Price, Kent, Fratus, Hanson

NOES: None

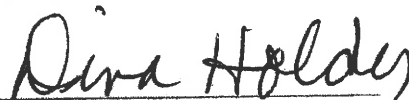
ABSTAIN: None

ABSENT: None

BOARD OF DIRECTORS
RECLAMATION DISTRICT 799
(HOTCHKISS TRACT)

By: 
James Hopwood, President

ATTEST:

By: 
Dina Holder, Secretary