



County of Sonoma

State of California

Date: January 28, 2025

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Approving the Conflict of Interest Code for the Forestville Water District

Whereas, the Political Reform Act, Government Code section 81000 et seq. requires state and local government agencies to adopt conflict of interest codes; and

Whereas, state law requires that every two years agencies review their conflict of interest codes and make such changes as are necessary to keep the codes current; and

Whereas, the Board of Supervisors is the code reviewing body for agencies within the geographic jurisdiction of the County, and charged with the responsibility of ensuring that the amended codes comply with law; and

Whereas, the Forestville Water District has proposed an amendment to update its code to comply with state law; and

Whereas, County Counsel has reviewed the amended code and determined that it complies with the Political Reform Act; and

Now, Therefore, Be It Resolved, that the conflict of interest code of the Forestville Water District is approved as amended. The Clerk is directed to send a copy of this resolution to the Forestville Water District and County Counsel.

Supervisors:

Hermosillo:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.

**RESOLUTION #435
TO RESCIND AND REPLACE RESOLUTION #420
RESOLUTION OF THE FORESTVILLE WATER DISTRICT, STATE OF CALIFORNIA,
ADOPTING A CONFLICT-OF-INTEREST CODE**

WHEREAS, the Political Reform Act, Government Code sections 81000 et seq., requires state and local government agencies to adopt conflict of interest codes, and

WHEREAS, the Fair Political Practices Commission has adopted regulation 2 Cal. Code of Regs. Section 18730 which contains the terms of a standard conflict of interest code, and which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act, and

WHEREAS, the District wishes to adopt this standard code and designate which officers and employees should disclose financial interests and describe which interests must be disclosed, and

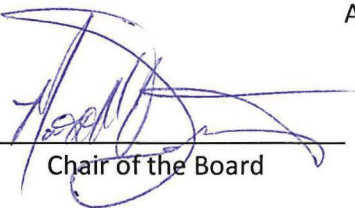
NOW, THEREFORE, BE IT RESOLVED THAT:


1. 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 A and Appendix B, in which members and employees are designated and disclosure categories are set forth, constitute the Conflict-of-Interest Code of the Forestville Water District, and
2. Pursuant to Section 4 of the standard code, board members shall file statements of economic interest with the District Clerk, who shall retain a copy and forward the original for filing with the Clerk of the Sonoma County Board of Supervisors. Designated employees shall file statements with the District clerk who shall retain them at the District's main place of business. Any District board member or other designated employee already required to submit a disclosure statement (Form 700) pursuant to Government Code section 87203 may submit a copy of that statement in lieu of any filing required by this code provided that no additional disclosure would be required by this code.

DULY AND REGULARLY ADOPTED THIS 13th of August 2024

Griffith: Aye McDermott: Abstained Monroe: Aye Stapleton: Aye Stuart: Aye

AYES: 4 NOES: 0 ABSTAIN: 1 ABSENT: 0

By: 
Chair of the Board

Attest: 
Board Clerk

APPENDIX A
DESIGNATED POSITIONS

<u>Designated Position</u>	<u>Assigned Disclosure Categories</u>
Chief Plant Operator	3
District Board Clerk	3
Members of the Board of Directors	3
General Manager	3
Treasurer	3
Legal Counsel	1
Consultants/New Positions	*

Note: The position of Legal Counsel is filled by an outside consultant but acts in a staff capacity.

*Consultants/new positions shall be included in the list of designated positions and shall be disclosed pursuant to the broadest disclosure category in the code subject to the following limitation:

The General Manager or designee assigned by the Board may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's or new position's duties and based upon that description, a statement of the extent of disclosure requirements. The General Manager'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. (Gov. Code Sec. 81008.)

APPENDIX B DISCLOSURE CATEGORIES

Category 1: All sources of income*, investments* and business positions in business entities, and all interests in real property**. (Persons designated to report in this category shall complete all schedules.)

Category 2: Investments* and business positions in business entities and income* from sources which provide services, supplies, materials, machinery or equipment of the type provided by or utilized by the county.

Category 3: Investments* and business positions in business entities, and income from sources, which provide services, supplies, materials, machinery or equipment of the type utilized by or provided by the employee's department or division.

** Only investments in and sources of income from business entities, and sources of income, which do business in Sonoma County, plan to do business in Sonoma County, or have done business in Sonoma County within the past two years should be reported. In addition to other activities, a business entity is doing business within Sonoma County if it owns real property within the County.*

*** Interests in real property which is located in whole or in part within or not more than two miles outside the boundaries of Sonoma County or within two miles of any land owned or used by Sonoma County, or investments in business entities, which buy and sell real property in Sonoma County.*