



County of Sonoma

State of California

Date: January 26, 2021

Item Number: _____

Resolution Number: _____

4/5 Vote Required

Resolution of the Sonoma County Water Agency 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 a 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 Sonoma County Water Agency 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:

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 Sonoma County Water Agency (Agency), and
2. Pursuant to Section 4 of the standard code, the directors and general manager shall file statements of economic interest with the Agency 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 Agency clerk who shall retain them at the main place of business of the Agency. Any 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.

Resolution #21-

Date:

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Directors:

Gorin:

Rabbitt:

Coursey:

Gore:

Hopkins:

Ayes:

Noes:

Absent:

Abstain:

So Ordered.

APPENDIX A

Disclosure Categories¹

1. All sources of income, gifts, investments and business positions in business entities and all interests in real property. (Persons designated to report in this category shall complete all Form 700 schedules.)
2. Investments and business positions in business entities, gifts and income from sources which provide services, supplies, materials, machinery or equipment of the type utilized by or provided by the Agency.
3. Investments and business positions in business entities, gifts 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.

¹ Only investments in and sources of income from business entities, and sources of income (including gifts) which do business in the geographic area of the District, or real property interests located in that area, need to be reported.

APPENDIX B STRIKEOUT VERSION (revised January 2021)
SONOMA COUNTY WATER AGENCY

<u>Designated Employee</u>	<u>Category</u>
Members, Board of Directors **	1
<u>WA General Manager</u>	1
<u>WA Assistant General Manager</u>	1
<u>WA Deputy Chief Engineer</u>	1
Water Agency <u>WA Chief Engineer</u>	1
Water Agency <u>WA Division Manager</u>	1
<u>Community and Governmental Affairs Coordinator</u> Coordinator <u>Manager</u>	1
Administrative Services Officer I	1
Administrative Services Officer II	1
<u>WA Principal Engineer</u>	2
<u>WA Licensed Land Surveyor</u>	3
<u>WA Environmental Resources Manager</u>	2
<u>WA Principal Environmental Specialist</u>	2
<u>WA Principal Programs Specialist</u>	2
<u>WA Coordinator</u>	2
Engineering Programmer Manager	2
Consultant	1
<u>WA Maintenance Manager</u>	<u>1</u>
<u>Department Information Systems Manager</u>	<u>2</u>
<u>Department Information Systems Coordinator</u>	<u>2</u>
<u>WA Principal Hydrogeologist</u>	<u>2</u>
<u>Risk Management Analyst III</u>	<u>2</u>

**File with Board of Supervisors (eff. ~~2/2013~~ 1/2021)

APPENDIX B CLEAN VERSION (revised January 2021)
SONOMA COUNTY WATER AGENCY

<u>Designated Employee</u>	<u>Category</u>
Members, Board of Directors **	1
WA General Manager	1
WA Assistant General Manager	1
WA Deputy Chief Engineer	1
WA Chief Engineer	1
WA Division Manager	1
Community and Governmental Affairs Manager	1
Administrative Services Officer I	1
Administrative Services Officer II	1
WA Principal Engineer	2
WA Licensed Land Surveyor	3
WA Environmental Resources Manager	2
WA Principal Environmental Specialist	2
WA Principal Programs Specialist	2
WA Coordinator	2
Engineering Programmer Manager	2
Consultant	1
WA Maintenance Manager	1
Department Information Systems Manager	2
Department Information Systems Coordinator	2
WA Principal Hydrogeologist	2
Risk Management Analyst III	2

**File with Board of Supervisors (eff. 1/2021)