

Adopted: November 4, 2009

RESOLUTION NO. 09-11-163
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE ORANGE COUNTY WATER DISTRICT
ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERCEDES ALL PRIOR
CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED

WHEREAS, the Political Reform Act of 1974, Government Code Section 81000 et. seq. ("the Act"), requires a local government agency to adopt a Conflict of Interest Code pursuant to the Act; and

WHEREAS, the Orange County Water District has previously adopted a Conflict of Interest Code and that Code now requires updating; and

WHEREAS, amendments to the Act have in the past and foreseeably will in the future require conforming amendments to be made to the Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, Title 2, California Code of Regulations, Section 18730, which contains terms for a standard model Conflict of Interest Code, which, together with amendments thereto, may be adopted by public agencies and incorporated by reference to save public agencies time and money by minimizing the actions required of such agencies to keep their codes in conformity with the Political Reform Act;

NOW, THEREFORE, the Board of Directors of the Orange County Water District does hereby resolve as follows:

Section 1: The terms of Title 2, California Code of Regulations, Section 18730 (Attachment A) and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with Exhibits A and B in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Orange County Water District.

Section 2. The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by the Orange County Water District and hereby superseded.

Section 3. The Filing Officer is hereby authorized to forward a copy of this Resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by California Government Code Section 87303.

ATTACHMENT A
CONFLICT OF INTEREST CODE FOR THE
ORANGE COUNTY WATER DISTRICT

The Political Reform Act, Government Code Sections 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 may be incorporated by reference in an agency's 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 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Orange County Water District.

Designated employees shall file statements of economic interests with the Orange County Water District's Political Reform Act Filing Officer, General Manager or District Secretary, who will make the statements available for public inspection and reproduction (Government Code Section 82008). Upon receipt of the statements of the General Manager, Board Member, General Counsel, Assistant General Counsel, Treasurer/Chief Financial Officer and Finance Manager, the Filing Officer shall make and retain a copy and forward the original of these statements to the Clerk of the Orange County Board of Supervisors. Statements for all other designated employees will be retained by the Filing Officer.

EXHIBIT A

ORANGE COUNTY WATER DISTRICT

LIST OF DESIGNATED POSITIONS
CONFLICT OF INTEREST CODE

Designated Positions	Disclosure Categories
Accounting Manager	OC-01
Assistant District Engineer	OC-01
Assistant District Secretary	OC-02
Assistant General Counsel	OC-01
Assistant General Manager	OC-01
Board Member	OC-01
Buyer	OC-05
Chief Hydrogeologist	OC-01
Consultants	OC-30
Director of Engineering	OC-01
Director of Human Resources	OC-01
Director of Information Services/Property	OC-01
Director of Laboratory	OC-01
Director of Natural Resources	OC-01
Director of Public Affairs	OC-01
Director of Recharge & Wetland Operations	OC-01
Director of Regulatory Affairs	OC-01
Director of Research	OC-01
Director of Water Production	OC-01
Director of Water Quality	OC-01
District Secretary	OC-02
Executive Director Engineering & Water Resources	OC-01
Executive Director Operations	OC-01
Executive Director Planning & Natural Resources	OC-01
Executive Director of Water Quality & Technical Resources	OC-01
Finance Manager	OC-01
General Counsel	OC-01
General Manager	OC-01
GWR System Program Manager	OC-01
Legislative Affairs Liaison	OC-01
Principal Engineer	OC-01
Principal Hydrogeologist	OC-05
Property Manager	OC-01
Purchasing Manager	OC-05
Risk & Safety Manager	OC-01
Senior Buyer	OC-05
Treasurer/Chief Financial Officer	OC-01

EXHIBIT B

ORANGE COUNTY WATER DISTRICT

Disclosure Category	Disclosure Description
OC-01	All interests in real property in Orange County or the District, as well as investments, business positions and sources of income (including gifts, loans and travel payments).
OC-02	All investments, business positions and sources of income (including gifts, loans and travel payments).
OC-05	All investments in, business positions with and income (including gifts, loans and travel payments) from sources that provide services, supplies, materials, machinery, equipment (including training and consulting services) used by this department or District.
OC-08	All investments in, business positions with and income (including gifts, loans and travel payments) from sources that develop or provide computer hardware/software, voice data communications, or data processing goods, supplies, equipment, or services (including training and consulting services) used by the department.
OC-12	All interests in real property in Orange County, as well as investments in, business positions with and income (including gifts, loans and travel payments) from sources that invest funds or engage in the business of insurance including, but not limited to insurance companies, carriers, holding companies, underwriters, brokers, solicitors, agents, adjusters, claims managers and actuaries; from financial institutions including but not limited to, banks, savings & loan associations and credit unions or sources that have filed a claim, or have a claim pending, against Orange County.
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The Department Head/Director/General Manager/Superintendent/etc. may determine 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 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 disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.
OC-43	All income, investments, and business positions; and all income from gifts, to the extent the same arise from entities dealing in engineering design or other engineering work on public agency projects and construction firms and construction related enterprise of any kind dealing with public agency projects, or otherwise doing business in the engineering or construction sector or any other supporting business section within Orange County or the District.