

RESOLUTION 14-002

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK
COMMUNITY SERVICES DISTRICT AMENDING THE DISTRICT'S CONFLICT OF
INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974**

WHEREAS, the Legislature of the State of California has enacted the Political Reform act of 1974, Government Code Section 81000 et. Seq. (Act), which requires all public agencies, including but not limited to the Saddle Creek Community Services District (District) to adopt and keep updated a conflict of interest code; and

WHEREAS, the District has a Conflict of Interest Code which has been reviewed on a biennial basis and was last amended December 16, 1996 and which now requires updating; and

WHEREAS, the regulations implementing the Act provide that the District may adopt the terms of 2 Cal. Code of Regulations Section 18730 in order to adopt a conflict of interest code which will be self-updating as the regulations are updated; and

WHEREAS, at the same time as the District adopts Section 18730, the District must also update and adopt a designation of employees covered by the conflict of interest code and the disclosure categories for each employee as set out in Appendix A to this Policy adopting Section 18730 by reference; and

WHEREAS, such designation and disclosures for each designated employee and Consultant are set out in the Appendix to this Policy; and

WHEREAS, the designated employees shall file forms with the District's Board Secretary, who shall maintain a file copy in the District office and forward the original to the Calaveras County Clerk of the Board; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of the District Board meeting and of consideration by the Board of the proposed amended Conflict of Interest Code has been provided to each designated employee and publicly posted for review on the District website, in the District office and in the customary agenda packet distribution location.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District does hereby amend and adopt the Conflict of Interest Code as presented.

BE IT FURTHER RESOLVED that the said amended Conflict of Interest Code shall become effective on September 1, 2014 and that the Board Secretary shall provide a copy of such Code to the Calaveras County Clerk of the Board of Supervisors, the code reviewing body.

PASSED AND ADOPTED by the Board of Directors of the Saddle Creek Community Services District on August 19, 2014 by the following vote:

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

ATTEST:


Kent Lazarus, President Board of Directors


Phyllis Richards, Board Secretary

-SEAL-

