

**RESOLUTION NO. 2009-03**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT  
ADOPTING AN AMENDMENT TO THE  
DISTRICT'S CONFLICT OF INTEREST CODE**

WHEREAS, the Political Reform Act ("Act"), Government Code Section 81000 *et seq.*, requires state and local government agencies to adopt and promulgate Conflict of Interest Codes; and

WHEREAS, the Fair Political Practices Commission ("FPPC") has adopted a regulation, 2 Cal. Code of Regs., Section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference by state and local government agencies as the Conflict of Interest Code of such an agency, and which may be amended by the FPPC to conform to amendments in the Act; and

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District ("District") has previously adopted the standard Conflict of Interest Code; and

WHEREAS, the Board desires to amend the District's Conflict of Interest Code for the purpose of updating the appendix thereto to reflect organizational changes of the District;

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors of the Beaumont Cherry Valley Water District DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

1. The Board of Directors hereby adopts the amended Appendix of designated positions to the Conflict of Interest Code of the Beaumont Cherry Valley Water District.
2. This amendment to the Conflict of Interest Code is attached hereto as Exhibit "A" to this Resolution.
3. This amendment to the Conflict of Interest Code shall not be effective until it has been approved by the code reviewing body, namely, the Fair Political Practices Commission, and the effective date of this amendment shall be the date fixed by the Fair Political Practices Commission.
4. The Secretary of the District and/or the District's Executive Assistant is authorized and directed to file with the Fair Political Practices Commission a copy of the amended Appendix of Designated positions and officials who manage public investments and such other information as may be required by the Fair Political Practices Commission.
5. The Secretary of the District and/or the District's Executive Assistant is ordered and directed to file the Amended Conflict of Interest Code in the office of the District and to retain same as part of the District's usual record keeping process.

6. Copies of the Amended Conflict of Interest Code shall be made available for public inspection by the District's staff during all regular office hours of the District.


ADOPTED, SIGNED AND APPROVED this 11<sup>th</sup> day of February, 2009.

AYES:  
NOES:  
ABSENT:  
ABSTAINED:

*Dr. Blair Ball*

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Dr. Blair Ball, President  
of the Beaumont Cherry Valley Water District  
and of the Board of Directors thereof

ATTEST:



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Ryan Woll, Secretary of the  
Beaumont Cherry Valley Water District  
and of the Board of Directors thereof

**APPENDIX OF DESIGNATED POSITIONS  
AND  
OFFICIALS WHO MANAGE PUBLIC INVESTMENTS**

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<b>DESIGNATED POSITIONS</b>	<b>ASSIGNED DISCLOSURE CATEGORIES</b>
General Manager	1,2,3
Assistant General Manager	1,2,3
District Engineer	1,2,3
Business Manager	1,2,3
Superintendent	1,2,3
District Board Secretary	1,2,3
District Board Attorney	1,2,3
District Board Treasurer	1,2,3

\*Consultants

**OFFICIALS WHO MANAGE PUBLIC INVESTMENTS**

It has been determined that the positions listed below manage public investments and will file a Statement of Economic Interests pursuant to Government Code Section 87200.

Directors  
District Board Treasurer

\* 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 General Manager 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 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 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. The designated position of Consultants includes attorneys as a position subject to the foregoing specialized disclosure category.

## **APPENDIX OF DISCLOSURE CATEGORIES**

### **CATEGORY 1**

Investments and business positions in any business entity of the type which, within the last two years, has contracted with the District to provide services, supplies, materials, machinery or equipment. See Government Code, Section 82034, 87103, 87206

### **CATEGORY 2**

Income from any source of the type which, within the last 12 months, has contracted with the District to provide services, supplies, materials, machinery or equipment to the District. See Government Code Section 82030, 87103, 87207

### **CATEGORY 3**

Interests in real property, located in whole or in part either within the boundaries of the District or within two miles of the District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property. See Government Code Section 82033, 87103, 87206.