

SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA

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FROM: County Counsel

SUBMITTAL DATE: March 7, 2005

SUBJECT: Approval of the amended appendix to the Conflict of Interest Code for the Lake Elsinore & San Jacinto Watersheds Authority

RECOMMENDED MOTION: That the Board of Supervisors approve the amended appendix for the conflict of interest code submitted by the Lake Elsinore & San Jacinto Watersheds Authority

BACKGROUND: Government Code Section 87306.5 requires that all local agencies review their codes and make any appropriate amendments to their conflict of interest codes, and the listing of designated positions for employees who must disclose along with the types of disclosure required.

The Lake Elsinore & San Jacinto Watersheds Authority recently revised the appendix for its conflict of interest code and has submitted the revised appendix for approval by the Board of Supervisors as the code reviewing body.

This office has reviewed the revised appendix and has found that it complies with statutory requirements. It is recommended that the new appendix be approved and that the clerk notify the Authority of the action taken.

Lee A. Vinocour

LEE A. VINOUCOUR
Deputy County Counsel

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COUNTY OF RIVERSIDE
CLERK OF THE BOARD
OFFICE OF THE CLERK OF THE BOARD
EXECUTIVE

C.E.O. RECOMMENDATION:

APPROVE

Lisa Beaudt

County Executive Office Signature

Policy
 Policy

Consent
 Consent

Department Recommendation:
Per Executive Office:

Prev. Agn. ref.

Dist.

AGENDA NO.

**CONFLICT OF INTEREST CODE FOR THE LAKE ELSINORE AND SAN
JACINTO WATERSHED AUTHORITY**

APPENDIX

General Provisions

1. Regardless of any contractual relationship with the Lake Elsinore and San Jacinto Watersheds Authority, the following shall be disclosed by all designated positions:
 - A. Interest in real property located within the jurisdiction of the Lake Elsinore and San Jacinto Watershed Authority; and:
 - B. Investments and management positions held in and sources of income from any persons and business entities engaged in farming, real estate development and private water companies.

2. Except as provided in Paragraph 3 below, employees and consultants listed in Column I must disclose investments and management positions held in business entities and sources on incomes which manufacture, distribute, sell or supply the goods or services listed in this Appendix as specified in Column II.

I	II
<u>Designated Positions</u>	<u>Assigned Disclosure Categories</u>
Attorney	All
Chief Financial Officer	All
General Manager	All
Executive Manager	All
Consultants	See Paragraph 4 below

3. **Officials Who Manage Public Investments**
The positions listed below manage public investments and will file statements of economic interests pursuant to Government Code 87200:

Directors
Alternate Directors
Chief Financial Officer
General Manager
Executive Manager

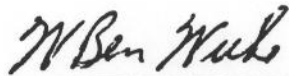
4. Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadcast disclosure category in the code unless the Administrator may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements of this Code. Such written determination shall include a description, a statement of the extent of disclosure requirements. The Acting 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.

Disclosure Categories

1. Equipment rental (general and specialty).
2. Laboratory equipment and supplies.
3. Office equipment, supplies and services.
4. Financial audit services.
5. Title insurance and escrow services.
6. Employment and temporary help agencies.
7. Travel arrangements and accommodations.
8. Business entities owning real property.
9. Medical supplies, services and information materials.
10. Topographical services.
11. Bank and savings and loan institutions.
12. Construction and construction materials.
13. Construction contractors.
14. Building materials.
15. Construction equipment.
16. Chemical, chlorine and other water system supplies.
17. Motor vehicles and specialty vehicles, parts and supplies.
18. Insurance services, including brokers and agencies.
19. Petroleum products.
20. Consulting services.
21. Engineering services.
22. Printing and reproduction.
23. Photographic equipment, supplies and film processing.
24. Pipe, valves, fittings, pumps, tanks, meters and all water or sewage facility equipment material and supplies.
25. Motor vehicle repairs.
26. Real estate development.
27. Real estate sales or investment firms.
28. Water quality testing equipment, supplies and services.

May 4, 2000

The proposed Conflict of Interest Code specifically enumerates each of the positions within the Authority which involve the make or participation in the making of decisions which may foreseeably have material financial effect on any financial interest.



W. Ben Wicke, Chairperson
Lake Elsinore and San Jacinto Watershed Authority