

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

462A



FROM: County Counsel

SUBMITTAL DATE: February 2, 2009

SUBJECT: Approval of the Conflict of Interest Code for the Edgemont Community Services District

RECOMMENDED MOTION: That the Board of Supervisors approve the Conflict of Interest Code submitted by the Edgemont Community Services District.

BACKGROUND: Government Code section 87306.5 requires that all local agencies review their Conflict of Interest Code, and the listing of designated positions for employees who must disclose along with the types of disclosure required, and make appropriate amendments to each as required.


The Edgemont Community Services District recently revised its Conflict of Interest Code and has submitted it for approval by the Board of Supervisors as the code reviewing body.

This office has reviewed the revised code and has found that it complies with statutory requirements. It is recommended that the Edgemont Community Services District's new revised code be approved and that the Clerk of the Board notify the Agency of the action taken.


B.T. Miller, Jr., Deputy County Counsel for
PAMELA J. WALLS, Interim County Counsel

C.E.O. RECOMMENDATION:

APPROVE

BY: 
Tina Grande

County Executive Office Signature

Policy
 Poli

Consent
 Consent

Department Recommendation:
Per Executive Office:

Prev. Agn. ref.

Dist.

AGENDA NO.

2.6

APPENDIX

CONFLICT OF INTEREST CODE
OF THE
EDGEMONT COMMUNITY SERVICES DISTRICT

January 22, 2009

EXHIBIT "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are not subject to the District's Code, but are subject to the disclosure requirements of the Act. (Government Code Section 87200 et seq.). These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments:

- Members of the Board of Directors of the Edgemont Community Services District
- Manager of the District
- Treasurer of the District

DESIGNATED POSITIONS
GOVERNED BY THE CONFLICT OF INTEREST CODE

Designated Consultant's	Disclosure Categories Assigned
Title or Function:	
Attorney for the District	1,4
Engineer for the District	1,4

EXHIBIT "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of investments, business entities, sources of income, including gifts, loans and travel payments, or real property which the Designated "Employee must disclose for each disclosure category to which he or she is assigned.

Category 1: All investments or interests in real property located in the District, excepting the personal residence.

Category 2: All personal income from sources located in or doing business in the District.

Category 3: All income of a business entity located in or doing business in the District.

Category 4: All business positions and business entities located in or doing business in the District.

Category 5: All investments, business entities, business positions and sources of income of the type which engage in land development, construction or the acquisition or sale of real property in the District, plan to engage in such activities in the District within the next year or have engaged in such activities in the District within the past two years.

Category 6: All investments, business entities, business positions and sources of income of the type which manufacture, sell or provide supplies, material, machinery, services or equipment utilized by the District.

The definitions of the terms used herein are set forth in the California

Government Code Sections 82000 and following. The term "business position" as used herein is defined in California Government Code Section 87209.

RESOLUTION NO. 243

RESOLUTION OF THE BOARD OF DIRECTORS OF
EDGEMONT COMMUNITY SERVICES DISTRICT REVISING
AND ADOPTING A NEW CONFLICT OF INTEREST CODE

WHEREAS, the Conflict of Interest Code of Edgemont Community Services District was adopted September 22, 1994, and revised on September 25, 2008, and

WHEREAS, the Conflict of Interest Code has been reviewed pursuant to Government Code Section 87306 and 87306.5, and

WHEREAS, the District has created new positions,

NOW, THEREFORE, the Board of Directors of Edgemont Community Services District does hereby RESOLVE, DETERMINE AND ORDER that the following revised Conflict of Interest Code be adopted:

CONFLICT OF INTEREST CODE

OF THE

EDGEMONT COMMUNITY SERVICES DISTRICT

SECTION 100. Incorporation by Reference of Fair Political Practices
Commission Regulation.

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. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, 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 in which the designated directors, officers, employees, and consultants are set forth (Exhibit "A" of the Appendix) together with the disclosure category for each such designation (Exhibit "B" of the Appendix), constitute the Conflict of Interest Code of the Edgemont Community Services District.

BE IT FURTHER RESOLVED that this Conflict of Interest Code together with the Appendix shall be submitted to the Board of Supervisors of the County of Riverside for approval and said Conflict of Interest Code and Appendix shall become effective 30 days after the Board of Supervisors approves the proposed Conflict of Interest Code and Appendix as submitted.

The president of the Board of Directors is directed to sign and the secretary is directed to attest this Resolution

ADOPTED BY THE BOARD OF DIRECTORS OF THE EDGEMONT COMMUNITY SERVICES DISTRICT, and signed by the president and attested by the secretary on January 22, 2009.



President of the Board of Directors
Edgemont Community Services District

ATTEST:



Secretary of the Board of Directors
Edgemont Community Services District

