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



FROM: County Counsel

SUBMITTAL DATE: October 6, 2010

SUBJECT: Approval of the Conflict of Interest Code of the Valley Sanitary District

**RECOMMENDED MOTION:** That the Board of Supervisors approve the Conflict of Interest Code submitted by Valley Sanitary District.

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

(Continued)

EINIANCIAL

Departmental Concurrence

Policy

Consent

ATTACHMENTS FILED WITH

Policy

CLERK OF THE BOARD Consent

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L. ALEXANDRA FONG, Deputy County Counsel for PAMELA J. WALLS, County Counsel

In Current Year Budget:

DATA	Current F.Y. Net County Cost:	\$ N/A	Budget Adjustment:	ı	N/A
	Annual Net County Cost:	\$ N/A	For Fiscal Year:	1	N/A
SOURCE OF FUNDS:			Positions To Be Deleted Per A-30		
				Requires 4/5 Vote	
CEO PEC	OMMENDATION:				

C.E.O. RECOMMENDATION

APPROVE

\$ N/A

**County Executive Office Signature** 

Current F.Y. Total Cost:

Tina Grande

#### MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Buster, seconded by Supervisor Ashley and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Buster, Tavaglione, Stone, Benoit and Ashley

Nays:

None

Absent: Date:

None October 19, 2010

XC:

Co.Co.

Kecia Harper-Ihem
Clerk of the Board
By: Deputy

Prev. Agn. Ref.:

District: ALL

Agenda Number:

2.11

N/A

Approval of Conflict of Interest Code Valley Sanitary District October 6, 2010 Page 2

The Valley Sanitary District recently revised its Conflict of Interest Code (Appendix) 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 Valley Sanitary District's revised code (Appendix) be approved and that the Clerk of the Board notify the Agency of the action taken.

# **APPENDIX**

# **CONFLICT OF INTEREST CODE**

#### OF THE

#### **VALLEY SANITARY DISTRICT**

(Amended February 13, 2001<sup>1</sup>)

# **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 disclosure requirements of the Act. (Government Code Section 87200 et seq.). [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments<sup>2</sup>:

Members of the Board of Directors

General Manager

Financial Consultant

Titles updated June 2010.

Individuals holding one of the above-listed positions may contact the FPPC for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The FPPC makes the final determination whether a position is covered by § 87200.

### **DESIGNATED POSITIONS**

#### **GOVERNED BY THE CONFLICT OF INTEREST CODE**

DESIGNATED EMPLOYEES'	DISCLOSURE CATEGORIES	
TITLE OR FUNCTION	<u>ASSIGNED</u>	
Assistant General Manager/Director of Operations	1, 2	
Chief Plant Operator	5	
Collection System Inspector	3, 5	
District Engineer	1, 2	
General Counsel	1,2	
Laboratory Supervisor	5	
Lead Maintenance Operator	5	
Lead Operator	5	
Office Manager	4	
Planning Services Coordinator	3, 5	
Supervising Collection System Operator	5	
Consultant <sup>3</sup>		

Consultants shall be included in the list of Designated Employees and shall disclose pursuant to the broadest disclosure category in this 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 are limited in scope and thus is not required to fully comply with the disclosure requirements described 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.

# **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.

<u>Category 1</u>: All investments and business positions and sources of income, including gifts, loans and travel payments, that are located in, do business in, or own real property within the jurisdiction of the District.

<u>Category 2</u>: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

<u>Category 3</u>: All investments and business positions and sources of income, including gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

<u>Category 4</u>: All investments and business positions in, and sources of income, including gifts, loans and travel payments, that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

<u>Category 5</u>: All investments and business positions in, and sources of income, including gifts, loans and travel payments, that provide services, supplies, materials, machinery, vehicles or equipment of a type used, purchased or leased by the Designated Employee's department, unit or division.