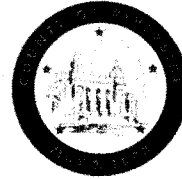


**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM**  
2.4  
(ID # 5463)

**MEETING DATE:**

Tuesday, October 24, 2017

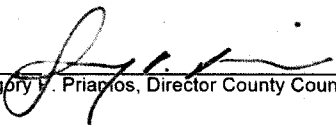
**FROM :** COUNTY COUNSEL:

**SUBJECT:** COUNTY COUNSEL: Approval of the Conflict of Interest Code of Bedford-Coldwater Groundwater Sustainability Authority [Districts: 1, 2, 3] [\$0]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Approve the Conflict of Interest Code submitted by Bedford-Coldwater Groundwater Sustainability Authority; and
2. Direct the Clerk of the Board to notify Bedford-Coldwater Groundwater Sustainability Authority of the action taken.

**ACTION:** Consent

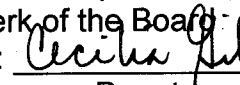
  
\_\_\_\_\_  
Gregory F. Priamos, Director County Counsel 10/11/2017

---

**MINUTES OF THE BOARD OF SUPERVISORS**

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

**Ayes:** Jeffries, Tavaglione, Washington, Perez and Ashley  
**Nays:** None  
**Absent:** None  
**Date:** October 24, 2017  
**xc:** Co.Co., District, COB<sub>cm</sub>

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

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

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
			<b>Budget Adjustment:</b>	N/A
			<b>For Fiscal Year:</b>	N/A

**C.E.O. RECOMMENDATION:** [CEO use]

**BACKGROUND:**

**Summary**

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.

Government Code Section 82011 identifies the Board of Supervisors for the County of Riverside as the code reviewing body for a local government agency within its county. A local government agency, as defined by Government Code Section 82041, includes Bedford-Coldwater Groundwater Sustainability Authority.

Bedford-Coldwater Groundwater Sustainability Authority has recently been created under Sustainable Groundwater Management Act of 2014. The City of Corona, Elsinore Valley Municipal Water District, and Temescal Valley Water District entered into a Joint Powers Agreement on March 29, 2017, thereby creating Bedford-Coldwater Groundwater Sustainability Authority for the purpose of management of the Bedford-Coldwater Sub-Basin of the Elsinore Basin.

Bedford-Coldwater Groundwater Sustainability Authority has recently adopted the Appendix to 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 Appendix to the Conflict of Interest Code and has found that it complies with statutory requirements.

It is recommended that the Board of Supervisors approve Bedford-Coldwater Groundwater Sustainability Authority's Conflict of Interest Code as adopted and that the Clerk of the Board notify the Authority of the action taken.

**Impact on Residents and Businesses**

N/A.

**Contract History and Price Reasonableness**

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

N/A.

**SUPPLEMENTAL:**

N/A.

**ATTACHMENTS:**

**ATTACHMENT A: CONFLICT OF INTEREST CODE OF BEDFORD-COLDWATER  
GROUNDWATER SUSTAINABILITY AUTHORITY.**

**ATTACHMENT B: RESOLUTION NO. 17-04 OF BEDFORD-COLDWATER  
GROUNDWATER SUSTAINABILITY AUTHORITY.**

**CONFLICT OF INTEREST CODE**  
**OF THE**  
**BEDFORD-COLDWATER GROUNDWATER**  
**SUSTAINABILITY AUTHORITY**

**Adopted August 30, 2017**

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs. § 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **Bedford-Coldwater Groundwater Sustainability Authority ("Authority")**.

All officials and designated positions required to submit a statement of economic interests shall file their statements of economic interests with the **Secretary** as the **Authority's** Filing Officer. The **Secretary** shall make and retain a copy of all statements filed by the Board of Directors and Administrator and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of Riverside. The **Secretary** shall retain the original statements filed by all other officials and designated positions and will make all retained statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008).

August 30, 2017

02335.00321\29849660.3

APPROVED COUNTY COUNCIL  
*[Signature]* 10-6-17  
ELENA M. JOEVA

**APPENDIX**  
**CONFLICT-OF-INTEREST CODE**  
**OF THE**  
**BEDFORD-COLDWATER GROUNDWATER**  
**SUSTAINABILITY AUTHORITY**

(Adopted August 30, 2017)

**PART "A"**

**OFFICIALS WHO MANAGE PUBLIC INVESTMENTS**

Officials who manage public investments, as defined by 2 Cal. Code Regs. section 18700.3(b), are NOT subject to the Authority's Conflict of Interest Code, but must file disclosure statements under Government Code section 87200, et seq. [Regs. § 18730(b)(3)] It has been determined that the positions listed below are officials who manage public investments<sup>1</sup>. These positions are listed here for informational purposes only:

Members of the Board of Directors and their Alternates

Treasurer

Investment Consultant

---

<sup>1</sup> Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

August 30, 2017

02335.00321\29849660.3

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

DESIGNATED POSITIONS'  
TITLE OR FUNCTION

DISCLOSURE CATEGORIES  
ASSIGNED

Administrator	1, 2
General Counsel	1, 2

Consultants and New Positions\*

\*Individuals serving as a consultant as defined in FPPC Reg. 18700.3(a) or in a new position created since this Code was last approved that makes or participates in making decisions must file under the broadest disclosure set forth in this Code subject to the following limitation:

The Executive Officer may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734.). The Executive Officer'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. (Gov. Code Sec. 81008.)

August 30, 2017

02335.00321\29849660.3

## PART "B"

### DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which he or she is assigned.<sup>2</sup> "Investment" means financial interest in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in, doing business in, planning to do business in, or have done business during the previous two years in the jurisdiction of the Authority.

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

Category 2: 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 Authority, including any leasehold, beneficial or ownership interest or option to acquire additional property.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type utilized by the Authority.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position's department, unit or division.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are subject to the regulatory, permit, or licensing authority of the designated position's department, unit or division.

---

<sup>2</sup> This Conflict of Interest Code does not require the reporting of gifts from outside this agency's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)

August 30, 2017

02335.00321\29849660.3

RESOLUTION NO. 17-04

RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
BEDFORD-COLDWATER GROUNDWATER SUSTAINABILITY  
AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE  
PURSUANT TO THE POLITICAL REFORM ACT OF 1974

WHEREAS, the State of California enacted the Political Reform Act of 1974, Government Code section 81000, et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Bedford-Coldwater Groundwater Sustainability Authority (the "Authority") and requires all public agencies to adopt and promulgate a Conflict of Interest Code; 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 Authority 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 a public meeting on, and of consideration by the Board of Directors of, the proposed Conflict of Interest Code was provided each designated position and publicly posted for review at the offices of the Temescal Valley Water District, located at 22646 Temescal Canyon Rd, Temescal Valley, CA 92883; and

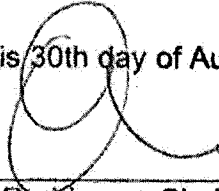
WHEREAS, a public meeting was held upon the proposed Conflict of Interest Code at a regular meeting of the Board of Directors on August 30, 2017, at which all present were given an opportunity to be heard on the proposed Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bedford-Coldwater Groundwater Sustainability Authority that the Board of Directors does hereby adopt the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the Secretary and available to the public for inspection and copying during regular business hours.

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



APPROVED AND ADOPTED this 30th day of August 2017.



---

Paul Rodriguez, Chairperson of the  
Bedford-Coldwater Groundwater  
Sustainability Authority

ATTEST:



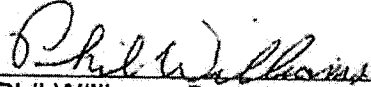
---

Phil Williams, Secretary of  
the Bedford-Coldwater Groundwater  
Sustainability Authority

STATE OF CALIFORNIA        )  
                                  ) ss:  
COUNTY OF RIVERSIDE     )

I, Phil Williams, Secretary of the Board of Directors of the Bedford-Coldwater Groundwater Sustainability Authority, do hereby certify that the foregoing Resolution No. 17-04 was duly adopted by said Board at its Regular Meeting held on August 30, 2017, and that it was so adopted by the following roll call vote:

AYES:        Fox, Rodriguez, Williams  
NOES:        None  
ABSENT:      None  
ABSTAIN:     None

  
\_\_\_\_\_  
Phil Williams, Secretary of  
the Bedford-Coldwater Groundwater  
Sustainability Authority