

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



ITEM
2.4
(ID # 6878)

MEETING DATE:
Tuesday, May 1, 2018

FROM : COUNTY COUNSEL:

SUBJECT: COUNTY COUNSEL: Approve the Riverside County Citrus Pest Control District No. 3 Conflict of Interest Code [District 3] [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Riverside County Citrus Pest Control District No. 3 Conflict of Interest Code; and
2. Direct the Clerk of the Board to notify the Riverside County Citrus Pest Control District No. 3 of the action taken.

ACTION: Consent

MINUTES OF THE BOARD OF SUPERVISORS

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

Ayes: Jeffries, Tavaglione, Perez and Ashley
Nays: None
Absent: Washington
Date: May 1, 2018
xc: Co.Co., COBcm, District

Kecia Harper-Ihem
Clerk of the Board
By: *Kecia Harper-Ihem*
Deputy

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

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	N/A	N/A	N/A	N/A
NET COUNTY COST	N/A	N/A	N/A	N/A
SOURCE OF FUNDS: N/A			Budget Adjustment: N/A	
			For Fiscal Year: N/A	

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

Government Code section 87300 requires local government agencies to adopt and promulgate a Conflict of Interest Code identifying officials and employees required to file statements of economic interest. A local government agency, as defined by Government Code section 82041, includes the Riverside County Citrus Pest Control District No. 3.

Government Code section 82011(b) identifies the Board of Supervisors for the County of Riverside as the code reviewing body for a local government agency within its county.

The Riverside County Citrus Pest Control District No. 3 recently adopted its Conflict of Interest Code on April 4, 2018, and has submitted it for approval by the Board of Supervisors as the code reviewing body.

This office has reviewed the Riverside County Citrus Pest Control District No. 3 Conflict of Interest Code and has found that it complies with statutory requirements. A complete copy of the Riverside County Citrus Pest Control District No. 3 Conflict of Interest Code is attached.

It is recommended that the Board of Supervisors approve the Riverside County Citrus Pest Control District No. 3 Conflict of Interest Code, and direct the Clerk of the Board to notify the Riverside County Citrus Pest Control District No. 3 of the action taken.

Impact on Residents and Businesses

N/A

Additional Fiscal Information

N/A

Contract History and Price Reasonableness


N/A

ATTACHMENTS:

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

Attachment A: RIVERSIDE COUNTY CITRUS PEST CONTROL DISTRICT NO. 3
CONFLICT OF INTEREST CODE

Attachment B: RESOLUTION NO. 2018-08: RIVERSIDE COUNTY CITRUS PEST
CONTROL DISTRICT NO. 3 RESOLUTION OF THE BOARD OF
DIRECTORS REGARDING ADOPTION OF A CONFLICT OF
INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT
OF 1974



Gregory V. Priamos, Director County Counsel 4/18/2018

Riverside County Citrus Pest Control District No.3

Conflict of Interest Code

The Political Reform Act (Gov. Code Section 81000, et seq.) requires State and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. Section 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, Section 18730 may be amended by the FPPC to conform to amendments in the Political Reform Act. Therefore, the terms of 2 CCR Section 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This incorporation page, Regulation 18730 and the attached Appendix designation positions and establishing disclosure categories, shall constitute the conflict of interest code of the Riverside County Citrus Pest Control District No.3 (the "District").

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

FORM APPROVED COUNTY COUNSEL
BY: Danielle D. Maland 4/17/19
DANIELLE D. MALAND DATE

APPENDIX

Conflict of Interest Code of the Riverside County Citrus Pest Control District No.3

PART "A"

Officials Who Manage Public Investments

District officials who manage public investments, as defined by 2 Cal. Code of Regs. Section 18700.3, are NOT subject to the District's Code, but must file disclosure statements under Government Code Section 87200 et seq. (Regs. Section 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*:

Members of the Board of Directors

District Manager

Financial Consultants

*Individuals holding one of the above-listed positions may contact the FPPC for assistance or written advise 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 Section 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

DESIGNATED POSITON'S TITLE OR FUNCTION	DISCLOSURE CATEGORIES ASSIGNED
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Consultants and New Positions**	
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** Individuals serving as a consultant as defined in FPPC Reg. 18700.3 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 the Code subject to the following limitation:

The District Manager 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 Regs. 18219 and 18734). The District 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 (Gov. Code Sec. 81008).

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***. "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 District.

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

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

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

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 District.

Category 5: 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 employee's department, unit or division.

*** This Conflict of Interest Code does not require the reporting of gifts from outside the 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)

**Riverside County Citrus Pest Control District No.3
Resolution of the Board of Directors**

**Regarding Adoption of a Conflict of Interest Code Pursuant to the Political
Reform Act of 1974**

**April 4, 2018
Resolution No. 2018-08**

WHEREAS, the State of California enacted the Political Reform Act of 1974, Gov. Code Section 81000 et. Seq. (the "Act"), which contains provisions relating to the conflicts of interest which potentially affect all officers, employees and consultants of the Riverside County Citrus Pest Control District No.3 (the "District"), and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, notice of the time and place of a public meeting on, and of consideration by the Board of Directors of the District, the proposed Code was provided to each affected designated position and publicly posted for review at the offices of the District; and

WHEREAS, the Riverside County Citrus Pest Control District No.3 Board of Directors met during a regular meeting on April 4, 2018, to review the proposed Code and an opportunity to be heard was provided to all in attendance.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Riverside County Citrus Pest Control District No.3 does hereby adopt the proposed Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the District Manager and available to the public for inspection and copying during regular business hours;

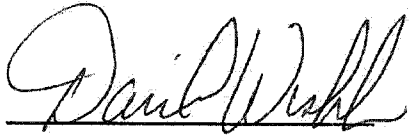
BE IT FURTHER RESOLVED that the said proposed Code shall be submitted to the Board of Supervisors of the County of Riverside for approval and said Code shall become effective immediately after the Board of Supervisors approves the proposed Code as submitted.

PASSED AND ADOPTED, by the Board of Directors of the Riverside County Citrus Pest Control District No.3 of the State of California on April 4, 2018.

Ayes: 4
Noes: 0
Absent: 0 62244

W.D.

I **HEREBY ATTEST** that the above and forgoing Resolution was passed and adopted by the Board of Directors of the Riverside County Citrus Pest Control District No.3, on the date and by the vote above stated.

A handwritten signature in cursive script, appearing to read "David Washburn", written over a horizontal line.

David Washburn
Chairman of the Board

A handwritten signature in cursive script, appearing to read "Clifford J. Olsen", written over a horizontal line.

Cliff Olsen
Secretary of the Board