

RESOLUTION NO. 2012-09-01

RESOLUTION OF THE BOARD OF DIRECTORS  
OF SERRANO WATER DISTRICT, REVIEWING  
AND AMENDING THE CONFLICT OF INTEREST  
CODE FOR THE DISTRICT

WHEREAS, SERRANO WATER DISTRICT (“SWD”) has adopted a conflict of interest code in accordance with the Political Reform Act of 1974, as amended, Government Code section 81000, *et seq.* (“Political Reform Act”), by incorporating by reference the “model” conflict of interest code provisions promulgated by the Fair Political Practices Commission; and

WHEREAS, the Political Reform Act requires each local agency to undertake a biennial review of its conflict of interest code, and to make any necessary changes to that conflict of interest code; and

WHEREAS, pursuant to direction of the Board of Directors of SWD, the SWD staff has reviewed the conflict of interest code, and has proposed revisions to the appendices to the SWD conflict of interest code as set forth in Exhibit “A” hereto, in the format requested by the County of Orange.

NOW, THEREFORE, the Board of Directors of Serrano Water District does hereby resolve as follows:

Section 1. The review of the SWD conflict of interest code undertaken by staff is hereby acknowledged, and the SWD conflict of interest code is hereby amended by replacing the prior “Appendix “ with the revised “Appendix A” (including Exhibits “A” and “B”), attached hereto as Exhibit “1.”.

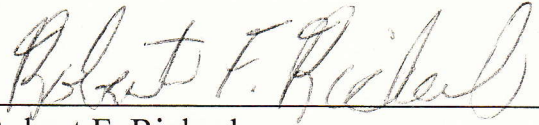
Section 2: The Secretary of SWD is hereby authorized and directed to file a copy of this Resolution, together with a copy of the revised Appendix A to the SWD conflict of interest code, with the Clerk of the Board of Supervisors of the County of Orange, as the code reviewing body for SWD.

PASSED and ADOPTED on September 11, 2012, by the Board of Directors of Serrano Water District, by the following roll call vote:

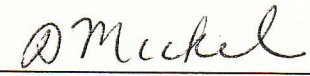
DIRECTORS: YES: Haight, Bryant, Pharris, Jr., Rickerl, Haigh

DIRECTORS: NO: \_\_\_\_\_

DIRECTORS: ABSENT: \_\_\_\_\_

  
\_\_\_\_\_  
Robert F. Rickerl,  
President

ATTEST:

  
\_\_\_\_\_  
Secretary

**SERRANO WATER DISTRICT**  
**CONFLICT OF INTEREST CODE**

**APPENDIX A**

**EXHIBIT "A"**

<b><u>Designated Positions</u></b>	<b><u>Disclosure Categories</u></b>	<b><u>Schedules Associated</u></b>
Board Members	1	All
Director of Finance and Administration	1	All
Director of Operations and Water Quality	1	All
General Counsel	1	All
General Manager	1	All
<u>Water Supply and Intergovernmental Relations Consultant</u>	<u>1</u>	<u>All</u>

**SERRANO WATER DISTRICT**  
**CONFLICT OF INTEREST CODE**

**APPENDIX A**

**EXHIBIT "B"**

**Designated Employees in Disclosure Category "1" Must Disclose:**

All income, investments, interests in real property and business positions

**Designated Employees in Disclosure Category "2" Must Disclose:**

All income, investments and business positions

**Designated Employees in Disclosure Category "3" Must Disclose:**

All income, investments and business positions relating to investments, financings, audits or accounting .

**Designated Employees in Disclosure Category "4" Must Disclose:**

All income, investments and business positions relating to water treatment plant fixtures, equipment, chemicals or testing; or water pipelines, valves, pumps or pipeline appurtenances; or groundwater production well equipment, facilities or testing.