

RESOLUTION NO. 2020-09

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CHINO BASIN WATER CONSERVATION DISTRICT
ADOPTING A CONFLICT OF INTEREST CODE**

WHEREAS, the Chino Basin Water Conservation District ("the District") is a water conservation district located organized and operating pursuant to California Water Code Section 74000 et seq., and a local government agency subject to the requirements of the Political Reform Act of 1974 ("the Act"), California Government Code Section 81000 et seq.;

WHEREAS, Section 87300 of the Act requires all local government agencies to adopt and promulgate conflict of interest codes pursuant to the provisions of the Act;

WHEREAS, the Fair Political Practices Commission (the FPPC) has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code which can be incorporated by reference, and which may be amended by the FPPC after public notice and hearings to conform to amendments in the Act; and

WHEREAS, the District desires to comply with its statutory requirements under the Act and to provide a method to ensure that its Conflict of Interest Code is current and consistent with the prevailing provisions of the Act and the regulations of the FPPC.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Chino Basin Water Conservation District as follows:

Section 1.

The terms of 2 Cal. Code of Regulations Section 18730, and any amendments to it duly adopted by the FPPC, are hereby incorporated herein by this reference and, along with the attached Appendix in which members and employees are designated and disclosure categories are set forth, shall constitute the District's Conflict of Interest Code. In the event of any inconsistency between the attached Appendix and the prevailing provisions of the Act and/or the applicable regulations of the FPPC, the Act and the FPPC regulations shall control.

Section 2.

Designated officials shall file statements of economic interest with the District which will then be made available to the public for inspection and reproduction. Upon receipt of the statements from the District's Board of Directors and Executive Director, the Secretary of the District shall make and retain a copy and forward the original of said statements to the County Clerk of the County of San Bernardino. Statements for all other designated employees will be retained by the District Secretary.

Section 3.

This Resolution supersedes Resolution No. 2018-05 adopted by the District's Board of Directors on September 10, 2018 and shall take effect immediately upon its adoption.

ADOPTED this 9th day of November 2020.

AYES: King, Hamilton, Gruposso, Aldaco, Gulmahamad, Ligtenberg, & Sonnenberg

NOES:

ABSTAIN:

ABSENT:


President, Board of Directors

ATTEST:


Secretary, Board of Directors