CALAVERAS PUBLIC UTILITY DISTRICT POLICIES

Policy Name:	1035 – CONFLICT OF INTEREST		
Approval Authority:	CPUD BOARD OF DIRECTORS	Adopted:	3/10/2020
Resolution No.	Resolution 2020-3	Revised:	

1035.1 The Political Reform Act, Government Code §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. §18730) which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. The Board approved and adopted the FPPC's standard conflict of interest on September 11, 2018. Therefore, the terms of 2 Cal. Code of Regs. §18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and, along with the attached Appendix A and B, in which members of the Board of Directors and employees are designated, and in which disclosure categories are set forth, constitute the conflict of interest code of the Calaveras Public Utility District.

1035.2 Designated employees shall file statements of economic interests with the Board Secretary.

APPENDIX A

CONFLICT OF INTEREST CODE OF THE CALAVERAS PUBLIC UTILITY DISTRICT

DESIGNATED POSITIONS

DESIGNATED POSITIONS, TITLE OR FUNCTION

DISCLOSURE CATEGORIES ASSIGNED

Board of Directors	1, 2
District Manager	1, 2
Water System Superintendent	2
Admin Account Assistant	2
Consultants*	*

*Disclosures for Consultants

Consultants are designated employees who must disclose financial interest as determined on a case-by-case basis by the District Manager or designee. The District Manager or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code (Gov. Code Section 81008).

APPENDIX B

CONFLICT OF INTEREST CODE

DISCLOSURE CATEGORIES

Category 1:

Designated positions assigned to this category shall report: Interest in real property located within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the District.

Category 2:

Designated positions assigned to this category shall report:

Investments and business positions in business entities, and sources of income, including loans, gifts and travel payments, from sources of the type that provide services, supplies, materials, machinery, or equipment to the District. Such sources include, but are not limited to, engineering and construction firms.