

RESOLUTION NO. 1870-18 WWD

**A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS
SUPERSEDING RESOLUTION NO. 1863-16
DESIGNATING POSITIONS REQUIRED TO FILE
STATEMENTS OF ECONOMIC INTERESTS**

WHEREAS, the Political Reform Act, Government Code Sections 81000 et seq., requires state and local government agencies to adopt and to promulgate conflict of interest codes; and

WHEREAS, the Windsor Water District is an agency subject to the Political Reform Act's code-filing requirement; and

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

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Windsor Water District does hereby incorporate, by reference, along with this resolution in which officers and employees are designated and disclosure categories are set forth, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission; and

BE IT FURTHER RESOLVED that the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission along with this resolution constitute the Conflict of Interest Code for the Windsor Water District; and

BE IT FURTHER RESOLVED AS FOLLOWS:

SECTION 1

The designated positions and disclosure categories relating to the filing of statements of economic interests as per the requirements of the Windsor Water District's Conflict of Interest Code are listed below. All designated employees shall file with the Windsor Water District. The original statement for all designated employees will be retained by the District.

Officials designated to complete Form 700 and file original with District Secretary as the District's Filing Official:

<u>POSITION</u>	<u>DISCLOSURE CATEGORY</u>
Assistant General Manager	2-4
Board of Directors	1
Collection and Reclamation Systems Supervisor	2-4
District Counsel	1
Deputy Director of Operations	2-4
Deputy Director of Water and Environmental Management	2-4
District Engineer	2-4
District Treasurer	1
Environmental Program Manager	2-4
General Manager	1
Water Systems Supervisor	2-4
Wastewater Treatment Superintendent	2-4

A. Explanation of Disclosure Categories:

Category 1:

All designated employees in this category shall disclose all sources of income, all interests in real property, and all investments and business positions in business entities.

Category 2:

All designated employees in this category shall disclose investments, business positions and sources of income from business entities which provide services, supplies, materials, machinery or equipment of the type utilized by the Windsor Water District.

Category 3:

All designated employees in this category shall disclose all investments, business positions and sources of income from business entities, and interests in real property, which are subject to the regulatory, permit or licensing authority of the Windsor Water District, or which may receive grants from the District.

Category 4:

All designated employees in this category shall disclose all investments, business positions and sources of income from business entities that engage in land development, construction or the acquisition or sale of real property in Windsor, and all interests in real property in Windsor.

SECTION 2

BE IT FURTHER RESOLVED that the Board of Directors of the Windsor Water District adopts this resolution superseding Resolution No. 1863-16 and designating positions required to file statements of economic interests.

PASSED, APPROVED and ADOPTED this 7th day of November 2018, by the following vote:

**AYES: MEMBERS FUDGE, MILLAN, SALMON, VICE PRESIDENT FOPPOLI
AND PRESIDENT OKREPKIE**
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



BRUCE OKREPKIE, PRESIDENT

ATTEST:



MARIA DE LA O, SECRETARY