

OLIVEHURST PUBLIC UTILITY DISTRICT

RESOLUTION NO. 1095

A RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE

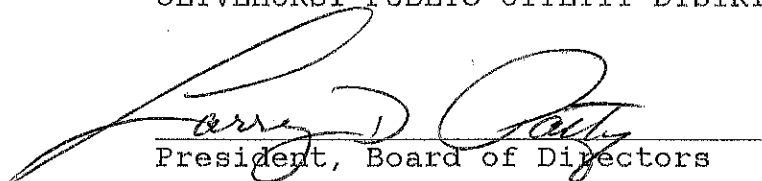
WHEREAS, the Political Reform Act, Government Code sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes, and

WHEREAS, the Fair Political Practices Commission has adopted a model form of Conflict of Interest Code suitable for local agencies, including this District.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Olivehurst Public Utility District hereby adopts the attached "Conflict of Interest Code for Olivehurst Public Utility District" and directs the Secretary to forward the same to the Fair Political Practices Commission as the Code reviewing authority, for approval pursuant to Government Code Section 87303.

PASSED AND ADOPTED this 18th day of JULY, 1991.

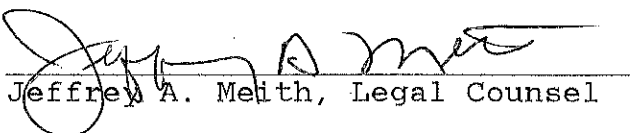
OLIVEHURST PUBLIC UTILITY DISTRICT


President, Board of Directors

ATTEST:


Deputy Clerk & ex-officio Secretary

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY


Jeffrey A. Meith, Legal Counsel

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a Resolution duly adopted and passed by the Board of Directors of the Olivehurst Public Utility District, Yuba County, California, at a meeting thereof held on the 18th day of JULY, 1991, by the following vote:

AYES, AND IN FAVOR THEREOF: DIRECTORS BROWN, DOWNS, PATTY & SOUZA

NOES, : NONE

ABSTAIN, : NONE

ABSENT, : DIRECTOR MAZON


Deputy Clerk & ex-officio Secretary

CONFLICT OF INTEREST CODE FOR
OLIVEHURST PUBLIC UTILITY DISTRICT

The Political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes. 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, which can be incorporated by reference and which may be amended by the Fair Political Practices Commission to conform to amendments to the Political Reform Act after public notice and hearings. Therefore, 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 the attached Appendix in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the conflict of interest code of OLIVEHURST PUBLIC UTILITY DISTRICT.

Designated employees shall file their statements of economic interests with OLIVEHURST PUBLIC UTILITY DISTRICT.

APPENDIX OF DESIGNATED POSITIONS

<u>DESIGNATED POSITIONS</u>	<u>ASSIGNED DISCLOSURE CATEGORIES</u>
Director of Public Works	1
Chief Plant Operator, Waste Water Treatment Facility	1
Operations Manager	1
Fire Chief	1
General Counsel	1
District Clerk/Resource	
Coordinator	1
Consultants*	1

*Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Manager of the district may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The 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.

APPENDIX OF DISCLOSURE CATEGORIES

Category 1

All interests in real property as well as investments and business positions in business entities and income from sources which provide facilities, services, supplies, or equipment of the type utilized by the district, including but not limited to:

- Pipes, valves, fittings, etc.
- Pumps, Motors, etc.
- Meters
- Construction and building materials
- Construction contractors
- Safety equipment and facilities
- Hardware tools and supplies
- Freight and hauling
- Motor vehicles, heavy equipment, special vehicles, and parts and services thereto
- Petroleum products
- Photographic services, supplies and equipment
- Janitorial services
- Water quality testing
- Chemicals, insecticides, weed killers
- Communications equipment and services
- Travel agencies
- Well Drilling
- Electrical equipment
- Computer hardware and software
- Architectural services
- Water treatment equipment, supplies and services
- Custom farming services such as weed abatement, etc.
- Telemetry equipment
- Appraisal services
- Printing, reproduction, recordkeeping, etc.
- Office equipment
- Accounting services
- Real estate agents/brokers and investment firms
- Title companies
- Public utilities
- Private water companies
- Private electric utilities
- Banks and savings and loan institutions
- Financial audit services
- Consulting services, such as legal, energy, and power, engineering, data processing, computers, labor relations, public relations, planning, economics, environmental, and appraisal.
- Agricultural production
- Persons owning real property

Category 2

All interests in real property as well as investments and business positions in business entities and income from sources which provide supplies, services, equipment or facilities of the type utilized by the district including but not limited to:

- Entities constructing distribution and drainage collector facilities for the District
- Title Companies
- Consulting services, such as legal, planning environmental and appraisal services
- Land developers and builders
- Real estate agents/brokers and investment firms
- Agricultural production
- Persons owning real property

Category 3

All interests in real property as well as investments and business positions in business entities and income from sources which provide supplies, services, equipment or facilities of the type utilized by the district including but not limited to:

- Printing, reproduction, recordkeeping equipment, supplies and services
- Janitorial services
- Office equipment, supplies and services
- Travel agencies
- Medical services and supplies
- Computer hardware and software
- Communications services and equipment
- Consulting services
- Accounting Services
- Financial audit services
- Banks and savings and loan institutions
- Appraisal services

EXHIBIT A

OLIVEHURST PUBLIC UTILITY DISTRICT
CONFLICT OF INTEREST CODE
EFFECTIVE MARCH 20, 2014

The Political Reform Act, Government 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, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 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. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of the Olivehurst Public Utility District.

Designated employees shall file statements of economic interests with the Olivehurst Public Utility District.

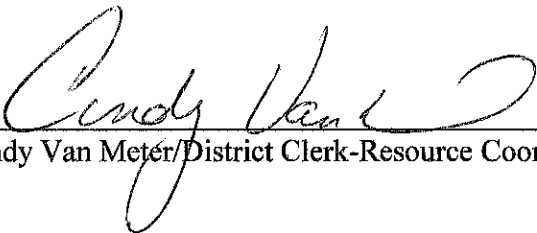

Cindy Van Meter/District Clerk-Resource Coordinator

EXHIBIT B
EFFECTIVE MARCH 15, 2018

APPENDIX

DISCLOSURE CATEGORIES

1. Category 1:
 - a. Interests in real property located entirely or partly within the Olivehurst Public Utility District (District) boundaries.
 - b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the District boundaries, are contractors or subcontractors which are or have been within the past two (2) years engaged in work or services of the type used by the District, or manufacture or sell supplies, books, machinery, or equipment of the type used by the District.

2. Category 2:
 - a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type use by the department which the designated person manages or directs.
 - b. Investments or business positions in or income from sources which manufacture or sell supplies books, machinery, or equipment of the type used by the department which the designated person manages or directs.

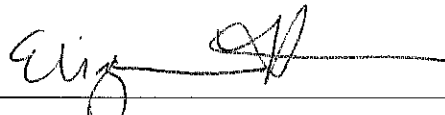
<u>Designated Position</u>	<u>Disclosure Category</u>
Board of Directors	1
General Manager	1
Financial Manager	1
General Counsel	1
Office Manager/Human Resources Coordinator	2
Public Works Engineer	2
Operations Manager	2
WWTF Chief Plant Operator	2
Limited Term Fire Department Supervisor	2

Disclosures for Consultants

Consultants are designated employees who must disclose financial interest as determined on a case-by-case basis by the General Manager or designee. The General 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.

A consultant is an individual who, pursuant to a contract with the District, makes a governmental decision whether to (2CCR 18700.3):

1. Approve a rate, rule, or regulation;
2. Adopt or enforce a law;
3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;
4. Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract that requires agency approval;
5. Grant agency approval to a contract that requires agency approval and to which the agency is a party, or to the specifications for such a contract;
6. Grant agency approval to a plan, design, report, study, or similar item;
7. Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision thereof; or
8. Serves in a staff capacity with the agency and in that capacity participates in making a governmental decision as defined in regulation 18702.2 or performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's Conflict of Interest Code under Government Code section 87302.



District Clerk & ex-officio Secretary