

RESOLUTION NO. 2019-1

**RESOLUTION OF THE COMMISSIONERS OF THE ANTELOPE VALLEY
STATE WATER CONTRACTORS ASSOCIATION AMENDING THE CONFLICT OF
INTEREST AND DISCLOSURE CODE FOR THE
ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION**

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

WHEREAS, under the Act, the Association must periodically review its internal organization to determine: (i) whether any position that has been added to the Association constitutes a designated position under the Association's Conflict of Interest and Disclosure Code ("Code"); or (ii) whether the duties of any existing position that is currently not a designated position have changed such that the position now constitutes a designated position under the Association's Code; and

WHEREAS, the Association's Code was last approved by the Fair Political Practices Commission effective September 16, 2012; and

WHEREAS, Appendix A of the Association's Code must be modified to add the positions of Assistant General Manager and Resources Manager on the revised Code attached hereto as "Exhibit 1" incorporated herein by reference; and

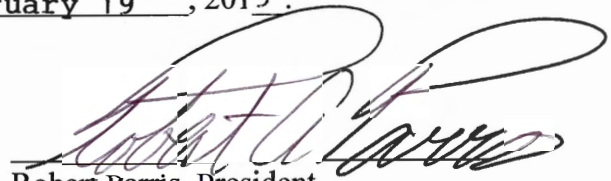
WHEREAS, to meet the requirements of the Act, the Association must amend its Conflict of Interest and Disclosure Code to reflect these changes.

NOW, THEREFORE, BE IT RESOLVED, that the Commissioners of the Antelope Valley State Water Contractors Association do hereby amend their Conflict of Interest and Disclosure Code setting forth the disclosure categories and designated positions within the Association and their disclosure obligations as set forth on the attached Exhibit 1.

BE IT FURTHER RESOLVED, that individuals holding newly-designated positions shall file Statements of Economic Interests – Assuming Office Statements with the Association Secretary or designee, as required under the Association's Code. All other individuals holding designated positions shall file Statements of Economic Interests as required by law and the Association's Code. The Association shall retain the originals of all statements filed by its Commissioners and all other designated individuals.

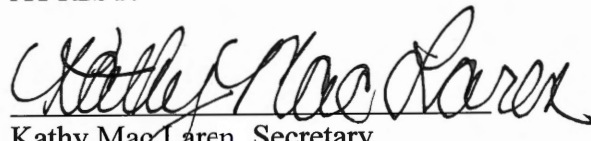
BE IT FURTHER RESOLVED, that a secretarially certified copy of this Resolution, including the attached Conflict of Interest and Disclosure Code of the Antelope Valley State Water Contractors Association, shall be forwarded to the Fair Political Practices Commission (FPPC).

PASSED AND ADOPTED at a regular meeting of the Commissioners of the Antelope Valley
State Water Contractors Association held on February 19, 2019.



Robert Parris, President

ATTEST:



Kathy MacLaren, Secretary

**CERTIFICATE OF THE SECRETARY OF THE
ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION**

I, the undersigned, do hereby certify:

1. I am the duly elected and acting Secretary of the Antelope Valley State Water Contractors Association.

2. The foregoing Resolution promulgating the Conflict of Interest and Disclosure Code of the Antelope Valley State Water Contractors Association was adopted at a regular meeting of the Commissioners of the Antelope Valley State Water Contractors Association held on February 19, 2019.

IN WITNESS WHEREOF, I have executed the Certificate as Secretary of the Agency the 19 day of February, 2019.


Commissioner Secretary

**CONFLICT-OF-INTEREST CODE FOR THE
ANTELOPE VALLEY STATE WATER CONTRACTORS ASSOCIATION**

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 California Code of Regulations, Section 18730) which contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations, Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code for the **Antelope Valley State Water Contractors Association (Association)**.

Individuals holding designated positions shall file their statements of economic interests with the **Association**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by the **Association**.

APPENDIX A

DESIGNATED POSITIONS

Designated Positions	Assigned Disclosure Categories
General Manager	1, 2
Assistant General Manager	1, 2
Resources Manager	1, 2
Controller	1, 2
Attorney	1, 2

Notes: The positions of General Manager, Assistant General Manager, Resources Manager, and Controller may be filled by staff from the Palmdale Water District, the Antelope Valley-East Kern Water Agency or the Littlerock Creek Irrigation District who will periodically act in a staff capacity for the Association. The Attorney position is filled by an outside consultant who acts in a staff capacity.

Consultants/New Positions	*
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*Consultants/New Positions shall be included in the list of designated positions, and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The General Manager may determine in writing that a particular consultant or new position, 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 or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The General 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. (Gov. Code Sec. 81008).

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

It has been determined that the positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200.

Commissioners and Alternates

An individual holding one of the above listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Government Code Section 87200.

APPENDIX B
DISCLOSURE CATEGORIES

CATEGORY 1

Investments and business positions in business entities and sources of income (including receipt of loans, gifts, and travel payments) from any source that provides services, supplies, materials or equipment of the type utilized by the Association.

CATEGORY 2

Interests in real property, located in whole or in part within the boundaries of the Association or within two miles of the Association, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.