RESOLUTION #388

A RESOLUTION ADOPTING THE CONFLICT OF INTEREST CODE FOR CHESTER PUBLIC UTILITY DISTRICT

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

WHEREAS, the Fair Political Practices Commission ["FPPC"] has adopted regulation 2 California Code of Regulations Section 18730, which contains the terms of a standard Conflict of Interest Code and can be incorporated by reference, and which will be amended by the FPPC to conform to statutory amendments of the Political Reform Act, after public notice and hearings conducted by the Fair Political Practices Commission; and,

WHEREAS, this Board of Directors wishes to adopt its agency's conflict of interest code,

Now, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. The terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendix in which officers and employees are designated and disclosure categories are set forth, are hereby adopted and incorporated by reference here and constitute the Conflict of Interest Code for this agency.

2. Persons holding designated positions shall file statements of economic interest Form 700, pursuant to Section 18730(b)(4) of the California Code of Regulations.

3. Officials Who Manage Public Investments:
It has been determined that the positions of Board Members and Managers manage public investments and will file a statement of economic interests, Form 700 pursuant to Government Code Section 87200.

4. Designated employees shall file their statements with this agency which shall make the statements available for public inspection and reproduction (Gov. Code Section 81008).

5. Failure to file the required statement in a timely fashion may result in the imposition of monetary sanctions under Government Code Section 91013(a).

6. This resolution replaces any previous conflict of interest resolution adopted by the Chester Public Utility District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Chester Public Utility District at a regular meeting of said board held on October 11, 2016 by the following vote:

AYES: 4 Wes Scott, Greg McIntire, John Knopp, and Steve Trotter

NOES: 0

ABSENT: 1 Ben Thompson

Wes Scott,
Chairperson, Board of Directors

ATTEST:
Cheryl Johnson,
Board Secretary