

2008 CONFLICT OF INTEREST CODE
BIENNIAL REVIEW REPLY FORM

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

Contact Person: Kim Pitman Telephone Number: 2008 OCT 1 PM 2 25
~~760-767-5806~~

Name of Agency: Borrego Water District

THOMAS J. PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

Mailing Address PO Box 1870, Borrego Springs, CA 92004

This agency has reviewed its conflict of interest code and has determined that:

Amendments are necessary: (Attach Amended Code)
(Check all that applies)

- Include new positions (including consultants) which must be designated
- Revise the titles of existing positions
- Delete titles of positions that have been abolished
- Delete positions that manage public investments
- Revise disclosure categories
- Other _____

No amendments are necessary. Our agency's code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foresee-ably be affected materially by the decision made by those designated positions; and the code includes all other provisions required by Government Code Section 87302.

† Signature of Chief Executive Officer: Robert Mendezhall Date: Sept 8, 08

You must complete this report regardless of how recently your code was approved or amended. **Please return this report no later than August 31, 2008 to:**

Clerk of the Board of Supervisors
(Conflict of Interest Code)
1600 Pacific Highway, Room 402
San Diego, CA 92101

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 10/28/08 Minute Order No. 19
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By Nancy Vinyana
Deputy Clerk

RESOLUTION NO. 2008-09-1

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BORREGO WATER DISTRICT AMENDING THE
DISTRICT'S CONFLICT OF INTEREST CODE

RECITALS:

WHEREAS, pursuant to the Political Reform Act each local governmental agency must biennially review its Conflict of Interest Code and make any amendments thereto to reflect changes in the law; and

WHEREAS, the Board of Directors of the Borrego Water District ("District") has reviewed the District's existing Conflict of Interest Code and has determined that an amendment to the Code is appropriate at this time; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Borrego Water District hereby amends its Conflict of Interest Code to conform to the Conflict of Interest Code attached hereto as Exhibit A and incorporated herein. The Secretary is hereby directed to file with the Board of Supervisors of San Diego County a certified copy of this Resolution.

ADOPTED, SIGNED AND APPROVED this 24th day of September, 2008.



Robert W. Mendenhall
President of Borrego Water District

ATTEST:



Rita Andersen, Secretary

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

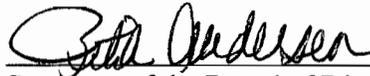
I, Rita Andersen, Secretary of the Board of Directors of the Borrego Water District, do hereby certify that the foregoing resolution was duly adopted by the Board of Directors of said District at a regular meeting held on the 24th day of September, 2008, and that it was so adopted by the following vote:

AYES: DIRECTORS: Mendenhall, King, Andersen, Smiley, Shimeall

NOES: DIRECTORS:

ABSENT: DIRECTORS:

ABSTAIN: DIRECTORS:

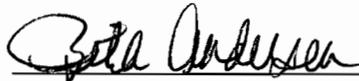


Secretary of the Board of Directors of Borrego Water District

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN DIEGO)

I, Rita Andersen, Secretary of the Board of Directors of the Borrego Water District, do hereby certify that the above and foregoing is a full, true and correct copy of RESOLUTION NO. 2008-09-1, of said Board, and that the same has not been amended or repealed.

Dated: September 24, 2008



Secretary of the Board of Directors of Borrego Water District

CONFLICT OF INTEREST CODE FOR
BORREGO WATER 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 in 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 A 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 BORREGO WATER DISTRICT (“District”).

Designated employees shall file statements of economic interests with the District. Upon receipt of the statements of the Directors, the District shall make and retain a copy and forward the original of these statements to the Clerk of the Board of Supervisors. The original statements for all other designated employees will be retained by the District.

BORREGO WATER DISTRICT

APPENDIX A

<u>Designated Positions¹</u>	<u>Disclosure Category</u>
General Manager	1, 2
Engineer	1, 2
General Counsel	1, 2
Consultants ²	1, 2

Disclosure Category 1

Persons designated in this category must report all investments, business positions, interests in real property, and income.

Disclosure Category 2

Persons designated in this category must report all entities in which they have investments, all business positions in business entities, and any income from sources which are of the type which within the previous two years have provided services, equipment, leased space, motor vehicles, materials, or supplies to the Borrego Water District.

¹ Officials Who Manage Public Investments. It has been determined that the positions listed below manage public investments and will file a statement of economic interest pursuant to Government Code Section 87200: Directors, Chairman, Vice-Chairman, Secretary and Treasurer.

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

² With respect to Consultants, the General Manager may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that are limited in scope and thus is not required to comply with the disclosure requirements described in this Appendix. Such determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements applicable to the consultant. These written determinations shall remain on file in the same manner and location as this Conflict of Interest Code. Nothing herein excuses any such consultant from any other provision of this Conflict of Interest Code.

2008 CONFLICT OF INTEREST CODE
BIENNIAL REVIEW REPLY FORM

Contact Person: Richard S. Williams Telephone Number: 760-767-5806

Name of Agency: Bonanza Water District

Mailing Address Box 1870 Bonanza Springs CA 92004

This agency has reviewed its conflict of interest code and has determined that:

Amendments are necessary: (Attach Amended Code)
(Check all that applies)

- Include new positions (including consultants) which must be designated
- Revise the titles of existing positions
- Delete titles of positions that have been abolished
- Delete positions that manage public investments
- Revise disclosure categories
- Other _____

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
2008 AUG 19 AM 11 33
THOMAS J. PASTUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

No amendments are necessary. Our agency's code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foresee-ably be affected materially by the decision made by those designated positions; and the code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer: [Signature] Date: 8/18/08

You must complete this report regardless of how recently your code was approved or amended. **Please return this report no later than August 31, 2008 to:**

Clerk of the Board of Supervisors
(Conflict of Interest Code)
1600 Pacific Highway, Room 402
San Diego, CA 92101

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 10/20/08 Minute Order No. 19
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By [Signature]
Deputy Clerk