MORRO HILLS COMMUNITY SERVICES DISTRICT

CONFLICT OF INTEREST CODE

The Political Reform Act (California Government Code Section 81000, et seq.) requires all public agencies in the State of California to adopt a conflict of interest code. The Fair Political Practices Commission (FPPC) has adopted regulations (Title 2, Division 6, California Code of Regulations, Section 18730) containing terms of a conflict of interest code. The terms of Section 18730 and any amendments duly adopted by the FPPC are hereby incorporated by reference in this conflict of interest code of the Morro Hills Community Services District ("the District").

All designated code filers shall file the prescribed Statement of Economic Interests form (Form 700) and all applicable schedules with the Morro Hills Community Services District. Upon receipt of the form, the District shall make and retain one copy and submit the original to the Clerk of the Board of Supervisors of the County of San Diego.

The designated code filers and reportable economic interest categories are as follows:

Designated Code Filers:	Members of the board of directors
Reportable Economic Interest Categories By Number (see Appendix 1)	1, 2 and 3

Adopted by the Board of Directors of Morro Hills Community Services District on July 10, 2004.

Thomas G. Harrington, President

ATTEST:

T. R. Warner

Thomas R. Warner, Secretary

Original to County of San Diego Board of Supervisors
Copy to: Official Records (signed)
Directors' Notebooks

APPENDIX 1

MORRO HILLS COMMUNITY SERVICES DISTRICT

CONFLICT OF INTEREST CODE

CATEGORIES OF REPORTABLE ECONOMIC INTERESTS

Category 1. Reportable Investments (all inclusive) – All reportable investments worth more than $2,000:

(a) owned by the designated code filer, his or her spouse or dependent child;
(b) owned by an agent on behalf of the designated code filer;
(c) owned by any business entity controlled by the designated code filer (i.e., any business entity in which the designated code filer, his or her agents, spouse or dependent children hold more than a 50% ownership interest);
(d) owned by a trust in which the designated code filer has a substantial interest (i.e., a trust in which the designated code filer, his or her spouse and dependent children have a present or future interest worth more that $2,000);
(e) representing the pro rata share (worth more than $2,000) of the designated code filer, his or her spouse and dependent children, of investments of any business entity or trust in which the designated code filer, his or her spouse and dependent children own, directly, indirectly or beneficially, a 10% interest or greater.

Category 2. Reportable Interests in Real Property (all inclusive) – All interests worth more than $2,000 in real property located within the jurisdiction (excluding a personal residence) if the interests are:

(a) held or owned by the designated code filer, his or her spouse and dependent child, or
(b) the pro rata share worth more than $2,000 of interests in real property of any business entity or trust in which the designated code filer or spouse owns, directly, indirectly or beneficially, a 10% interest or greater.

Category 3. Reportable Income – All income of the designated code filer from any County-related source aggregating $500 or more, or $50 or more in the case of gifts, during the reporting period.

PRIOR CONFLICT OF INTEREST CODE ANNOTATED FOR CHANGES MADE IN REVISED CODE

REWRITTEN AND COMBINED WITH SECOND SHEET - REFERENCES TO LAW AND REGULATIONS UNCHANGED

CONFLICT OF INTEREST CODE FOR THE MORRO HILLS COMMUNITY SERVICES DISTRICT

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 has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix I in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the Morro Hills Community Services District

Designated employees shall file FORM 730 Statement of Economic Interests for Designated Employees with the Agency who will make the statements available for public inspection and reproduction. (Gov. Code Section 81008). Upon receipt of the statements of the Morro Hills Community Services District Board of Directors, the Agency shall make and retain one copy and forward the original of these statements to the Clerk of the San Diego County Board of Supervisors.

Appendix I CONFLICT OF INTEREST CODE - MHCSD DESIGNATED FILERS

Exhibit A FILING for CONFLICT OF INTEREST CODE

References:

1. Categories of Reportable Economic Interest
2. Political Reform Act, Appendix I Definitions

Adopted this 29 day of September 1994 by the Morro Hills Community Services District Board of Directors.

Dusty Burgmans

Dusty Burgmans, President

106000
MORRO HILLS COMMUNITY SERVICE
DISTRICT
PO BOX 161
FALLBROOK, CA 92028

Morro Hills CSD

CONFLICT OF INTEREST CODE
MHCSD DESIGNATED FILERS AND CATEGORIES

Code Filers Designated ~~Positions~~	Reportable Economic Interest Category Numbers
Members of the Board of directors ~~1. Director - President~~	1, 2 & 3
~~2. Director - Vice President~~	~~1, 2 & 3~~
~~3. Director - Secretary~~	~~1, 2 & 3~~
~~4. Director - Treasurer~~	~~1, 2 & 3~~
~~5. Director - Safety Officer~~	~~1, 2 & 3~~
~~6. Consultant~~	~~As applicable~~

~~Consultants~~

~~Consultants shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:~~

~~The President 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 described in this section. Such written determination shall include a description of the consultants duties and based upon that description a statement of the extent of disclosure requirements. The President'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.~~

MORRO HILLS COMMUNITY SERVICE
DISTRICT
PO BOX 161
FALLBROOK, CA 92028

CHANGED DOLLAR LIMITS TO CONFORM TO CURRENT FORM 700

EXHIBIT "B"

CATEGORIES OF REPORTABLE ECONOMIC INTERESTS

Category 1. All-Inclusive Reportable Investments

[see Appendix I - Section 82034]

A designated employee in this category shall disclose all reportable investments (worth more than ~~$1,000~~ 2,000):

(a) owned by the designated employee, his or her spouse or dependent child;

(b) owned by an agent on behalf of the designated employee;

(c) owned by any business entity controlled by the designated employee (i.e., any business entity in which the designated employee, his or her agents, spouse and dependent children hold more than a 50% ownership interest);

(d) owned by a trust in which the designated employee has a substantial interest (i.e., a trust in which the designated employee, his or her spouse and dependent children have a present or future interest worth more than ~~$1,000~~ 2,000);

(e) representing the pro rata share (worth more than ~~$1,000~~ 2,000) of the designated employee, his or her spouse and dependent children, of investments of any business entity or trust in which the designated employee, his or her spouse and dependent children own, directly or indirectly or beneficially, a 10% interest or greater.

Category 2. All-Inclusive Reportable Interests in Real Property

[See Appendix I - Sections 82033, 82035]

A designated employee in this category shall disclose all interests (worth more than ~~$1,000~~ 2,000) in real property located within the jurisdiction if the interests are:

(a) held or owned by the designated employee, his or her spouse and dependent child, or

(b) the pro rata share (worth more than ~~$1,000~~ 2,000) of interests in real property of any business entity or trust in which the designated employee or spouse owns, directly, indirectly or beneficially, a 10% interest or greater.

Category 3. All-Inclusive Reportable Income.

[See Appendix I - Section 82030]

A designated employee in this category shall disclose all income of the designated employee from any County-related source aggregating ~~$250~~ 500 or more (or ~~$25~~ 50 or more in the case of gifts) during the reporting period.

Category 4. Less-Inclusive Reportable Investments

[See Appendix I - Section 82034]

A designated employee in this category shall disclose only investments (worth more than $1,000) in any business entity, which within the last two years has contracted with or in the future foreseeably may contract with the County or with any local government agency for which the Board of Supervisors of the County is the governing body to provide services, supplies, materials, machinery or equipment:

(a) to the County or to such local government agency

(b) of the type utilized by the Agency adopting this Code and associated with the job assignment of the designated employee

Category 5. Less-Inclusive Reportable Interests in Real Property

[See Appendix I - Sections 82033, 82035]

A designated employee in this category shall disclose all reportable interests in real property (worth more than $1,000) located in the unincorporated area of the County, or not more than 2 miles outside the boundaries of the unincorporated area, or within 2 miles of any land owned or used by the County.

Category 6. Less-Inclusive Reportable Income

[See Appendix I - Section 82030]

A designated employee in this category shall disclose only that reportable income ($250 or more during reporting period; $25 or more in the case of gifts) which is derived from a source which within the last two years has contracted with the County or in the future foreseeably may contract with the County or with any local government agency for which the Board of Supervisors of the County is the governing body to provide services, supplies, materials, machinery or equipment:

(a) to the County or to such local government agency

(b) of the type utilized by the Agency adopting this Code and associated with the job assignment of the designated employee

INAPPLICABLE CATEGORIES 4, 5 AND 6 ELIMINATED FROM REVISED CODE