

COUNTY OF SAN DIEGO

2014 OCT 1 PM 3 09

2014 CONFLICT OF INTEREST CODE
BIENNIAL REVIEW REPLY FORM

CLERK OF THE BOARD
OF SUPERVISORS

Chief Executive Officer: Amy Pederson Telephone Number: 619-258-4614

Name of Agency: Padre Dam Municipal Water District

Mailing Address PO Box 719003, Santee, CA 92071

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

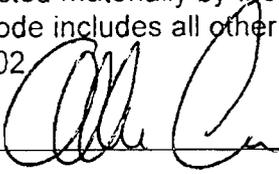
Delete titles of positions that have been abolished

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:  Date: 9/29/14

You must complete this report regardless of how recently your code was approved or amended. Please return this report no later than October 1, 2014 to:

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

RESOLUTION OF THE BOARD OF DIRECTORS
 OF THE PADRE DAM MUNICIPAL WATER DISTRICT
 AMENDING ITS CONFLICT OF INTEREST CODE
 PURSUANT TO THE POLITICAL REFORM ACT OF 1974
 AS AMENDED

DEC 5 PM 3 21
 CLERK OF THE BOARD
 OF SUPERVISORS

WHEREAS, the Legislature of the State of California enacted the Political Reform Act of 1974, Government Code Section 81000 et seq. (the "Act"), which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Padre Dam Municipal Water District (the "District"), and requires all public agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, the Board of Directors adopted a Conflict of Interest Code (the "Code") which was amended on November 7, 2012, in compliance with the Act; and

WHEREAS, subsequent changed circumstances within the District have made it advisable and necessary, pursuant to Sections 87306 and 87307 of the Act, to amend and update the District's Code; and

WHEREAS, the potential penalties for violation of the provisions of the Act are substantial and may include criminal and civil liability, as well as equitable relief which could result in the District being restrained or prevented from acting in cases where the provisions of the Act may have been violated; and

WHEREAS, notice of the time and place of a public meeting to be held on December 3, 2014 at 3:30 p.m. for consideration by the Board of Directors of the proposed amended Code was provided each designated employee and publicly posted for review at the offices of the District; and

WHEREAS, a public meeting was held upon the proposed amended Code at a regular meeting of the Board of Directors on December 3, 2014, at which all present were given the opportunity to be heard on the proposed amended Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Padre Dam Municipal Water District as follows:

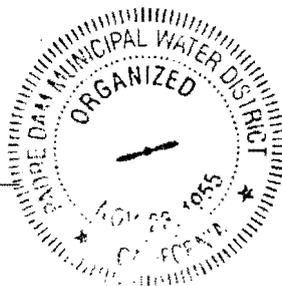
1. That the Board of Directors does hereby adopt the proposed amended Conflict of Interest Code, a copy of which is attached hereto and shall be on file with the District's Board Secretary and available for inspection to the public.
2. The Board Secretary is hereby authorized to submit a copy of this Resolution and the amended Conflict of Interest Code to the Board of Supervisors of the County of San Diego for approval and said amended Code shall become effective 30 days after approval by the Board of Supervisors.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Padre Dam Municipal Water District held on the December 3, 2014, by the following vote, to wit:

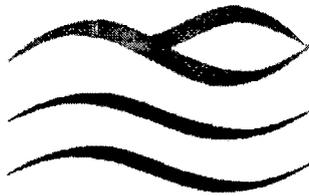
AYES: Caires, Peasley, Pommering, Scalzitti and Wilson
 NOES: None
 ABSENT: None
 ABSTAIN: None

ATTEST:

Amy Reel
 Board Secretary



Jan Peasley
 Board President



PADRE DAM
Municipal Water District

CONFLICT OF INTEREST CODE

OF THE

PADRE DAM MUNICIPAL
WATER DISTRICT

PADRE DAM MUNICIPAL WATER DISTRICT CONFLICT OF INTEREST CODE

The Political Reform Act (Gov. Code § 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. § 18730) that 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 Section 18730 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 Appendix designating positions and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Padre Dam Municipal Water District (the "District").

All officials and designated positions shall file their statements of economic interests with the Board Secretary as the District's Filing Officer/Official. The Board Secretary shall make and retain a copy of all statements filed by Members of the Board of Directors and the General Manager, and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of San Diego. The Board Secretary shall retain the originals of the statements filed by all other officials and designated positions and make all statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008.)

APPENDIX

CONFLICT OF INTEREST CODE

OF THE

PADRE DAM MUNICIPAL WATER DISTRICT

(Amended ~~November 7, 2012~~ December 3, 2014)

EXHIBIT "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701(b), are NOT subject to the District's Code, but must file disclosure statements under Government Code section 87200 et seq.). [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments¹:

Members of the Board of Directors

General Manager

Director of Finance

Financial Consultants

¹ Individuals 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 that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Accounting Manager	4
Administrative Assistant	5
Assistant Operations Manager	5
Board Secretary	5
Cathodic Protection Program Coordinator	5
Communications Coordinator	5
Communications Manager	5
Communications Officer	5
Construction Inspector	3, 6
Cost Center Managers	5 (Now specified by title)
Customer Service Manager	5
Director of Engineering and Planning	2, 3, 5
Director of Human Resources	5
Director of Operations and Water Quality	5
Director of Park & Recreation	5
Distribution Maintenance Manager	5
Distribution Maintenance Supervisor	5
Electrician/Instrumentation and Controls Supervisor	5
Employee Involvement Team	4
Engineer	2, 3, 5
Engineering Manager	2, 3, 5
Engineering Staff Assistant	5
Engineering Supervisor	2, 3, 5
Engineering Technician	2, 3, 5
Equipment Mechanic (purchasing processor)	5
Facilities Maintenance Specialist (purchasing processor)	5
General Counsel	1, 2
Human Resources Specialist	5
Industrial Code Compliance Specialist	6
Information Systems Manager	5
Information Systems Technical Specialist	5
Laboratory Analyst, Senior	5
Meter Shop Supervisor	5
Meter Services Administrator	5

Amended November 7, 2012 December 3, 2014

Meter Technician (purchasing processor)	5
Operations Manager	5
Park and Recreation Coordinator (Lead)	5
Park and Recreation Manager	5
Park and Recreation Supervisor	5
Plant Manager	5
Recycled Water Operations Supervisor	5
Recycled Water Operator/Instrumentation Technician	5
Recycled Water Technician	6
Right-of-Way Agent	2, 5
Safety and Risk Manager	5, 7
SCADA Technician	5
Warehouse Specialist	4
Warehouse Worker	4
Water Quality Compliance Specialist	6

Consultants and New Positions²

² Individuals serving as a consultant as defined in FPPC Reg 18701 or in a new position must file under the broadest disclosure set forth in this Code subject to the following limitation:

The General Manager may determine that, due to the range of duties or contractual obligations, it is more appropriate to designate a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. 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.

EXHIBIT "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic investments that the designated position must disclose for each disclosure category to which he or she is assigned.³ Such economic interests are reportable if they are either located in or doing business in the jurisdiction, are planning to do business in the jurisdiction, or have done business during the previous two years in the jurisdiction of the District.

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are located in, do business in, or own real property within the jurisdiction of the District.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the designated position's department, unit or division.

Category 6: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, subject to the regulatory, permit, or licensing authority of the designated position's department, unit or division.

Category 7: All investments and business position in business entities, and sources of income, including gifts, loans and travel payments, if such entities or sources have filed claims against the District in the past 2 years, or have a claim pending before the District.

³ This Conflict of Interest Code does not require the reporting of gifts from outside this agency's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)