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2014 CONFLICT OF INTEREST CODE
BIENNIAL REVIEW REPLY FORM

CLERK OF THE BOARD
OF SUPERVISORS

Contact Person: Claudia Bingham Telephone Number: 760-633-2601

Name of Agency: San Dieguito Water District

Mailing Address: 505 S. Vulcan Ave. Encinitas, CA 92024

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: Claudia Bingham Date: 9/30/14

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**

Approved and/or authorized by the Board of Supervisors of the County of San Diego.	
Meeting Date: <u>12/2/14</u>	Minute Order No. <u>23</u>
By: <u>[Signature]</u>	Date: <u>12/2/14</u>
Deputy Clerk of the Board Supervisors	



*City of
Encinitas*

COUNTY OF SAN DIEGO

2014 OCT 2 PM 3 04

September 30, 2014

CLERK OF THE BOARD
OF SUPERVISORS

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

Gentlemen:

Enclosed please find a copy of San Dieguito Water District Resolution 2014-10 amending Article 13.7 relating to Conflict of Interest Filers (Form 700) and the Biennial Review Reply Form as per your request.

Please contact me if you have any questions.

Respectfully,

Claudia Bingham
Deputy City Clerk

SDWD RESOLUTION 2014-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN DIEGUITO WATER DISTRICT, AMENDING THE SAN DIEGUITO WATER DISTRICT ADMINISTRATIVE CODE ARTICLE 13.7 RELATING TO CONFLICT OF INTEREST FILERS (FORM 700)

WHEREAS, Government Code Section 87306.5 requires every local government agency to review its Conflict of Interest Code biennially, and

WHEREAS, Article 13.7 relating to Conflict of Interest Filers is amended to read as follows:

2.12.060 Department Positions: The following are the designated positions within District departments together with the required disclosure category:

<u>Position</u>	<u>Category</u>
1. Members of the Board of Directors	1,2,3
2. Candidates for Board of Directors	1,2,3
3. City Manager/Secretary	1,2,3
4. Agency Attorney	1,2,3
5. Agency Assistant Attorney	1,2,3
6. Assistant Superintendent	1,2,3 (deleted)
7.6. Assistant District Manager	1,2,3
8.7. Senior Engineer	1,2,3
9.8. Engineering Specialist <i>Engineer</i>	1,2,3
10.9. Utility & Maintenance Field Supervisor	1,2,3
11.10. Program Assistant	1,2,3
12.11. Management <i>Finance</i> Analyst	1,2,3

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the San Dieguito Water District held on the 17th day of September, 2014, by the following vote, to wit:

AYES: Barth, Gaspar, Kranz, Muir, Shaffer.

NAYS: None.

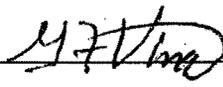
ABSTAIN: None.

ABSENT: None.



Tony Kranz, Board President

ATTEST:



Gus Vina, Board Secretary