

**2010 CONFLICT OF INTEREST CODE  
BIENNIAL REVIEW REPLY FORM**

COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS

2010 JUN 18 PM 1 51

Contact Person: Monica Blake Telephone Number: 760-753-6203

THOMAS J. PASTUSZKA  
CLERK OF THE BOARD  
OF SUPERVISORS

Name of Agency: San Elijo Joint Powers Authority

Mailing Address 2695 Manchester Avenue, PO Box 1077, Cardiff, CA 92007

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

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

- 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 \_\_\_\_\_

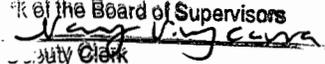
**No amendments are necessary.** Our agency's code accurately designates all positions which make or participate in the making of governmental decisions; the disclosure assigned to those positions accurately requires the disclosure of all investments, business positions, interests in real property and 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: 6/14/10

Michael T. Thornton, General Manager

You must complete this report regardless of how recently your code was approved or amended. **Please return this report no later than August 31, 2010 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 6/19/10 Minute Order No. 9  
THOMAS J. PASTUSZKA  
Clerk of the Board of Supervisors  
  
Deputy Clerk

RESOLUTION NO. 2010-05

FILE COPY

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ELIJO JOINT POWERS AUTHORITY AMENDING BOARD RESOLUTION NO. 2006-06 CHANGING APPENDIX A REGARDING DESIGNATED EMPLOYEES AND DISCLOSURE CATEGORIES WITH RESPECT TO FILINGS UNDER THE SEJPA'S CONFLICT OF INTEREST CODE**

WHEREAS, on August 2, 1989, by Board Resolution No. 89-5, the Board of Directors of the San Elijo Joint Powers Authority adopted the Standard Form Conflict of Interest Code promulgated by the Fair Political Practices Commission (CCR section 18730) as the Conflict of Interest Code of the SEJPA; and

WHEREAS, on December 12, 1996, by Board Resolution No. 96-6, the Board of Directors of the San Elijo Joint Powers Authority amended SEJPA Board Resolution No. 89-5 Changing Appendix A Regarding Designated Employees and Disclosure Categories with Respect to Filings Under the SEJPA's Conflict of Interest Code; and

WHEREAS, on December 14, 2000, by Board Resolution No. 2000-08, the Board of Directors of the San Elijo Joint Powers Authority amended SEJPA Board Resolution No. 96-6 Changing Appendix A Regarding Designated Employees and Disclosure Categories with Respect to Filings Under the SEJPA's Conflict of Interest Code; and

WHEREAS, on September 11, 2006, by Board Resolution No. 2006-06, The Board of Directors of the San Elijo Joint Powers Authority amended SEJPA Board Resolution No. 2000-08 Changing Appendix A Regarding Designated Employees and Disclosure Categories with Respect to Filings Under the SEJPA's Conflict of Interest Code; and

WHEREAS, it is now appropriate to amend Appendix A to said Conflict of Interest Code to update the provisions regarding designated employees and their disclosure categories; and

WHEREAS, the Standard Form Conflict of Interest Code promulgated by the Fair Political Practices Commission, as amended by the Commission from time to time, will remain as the Conflict of Interest Code for the SEJPA;

NOW, THEREFORE, BE IT RESOLVED:

1. The foregoing recitals are true and correct.
2. The attachment to this Resolution is hereby adopted as amended Appendix A to the SEJPA's Conflict of Interest Code.

PASSED AND ADOPTED at a meeting of the Board of Directors of the San Elijo Joint Powers Authority held on February 8, 2010, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

ATTEST:

  
Michael T. Thornton  
Secretary to the Board

  
Maggie Houlihan, Chairperson  
SEJPA Board of Directors

**APPENDIX A  
DESIGNATED EMPLOYEES DISCLOSURE CATEGORIES  
FOR THE  
SAN ELIJO JOINT POWERS AUTHORITY**

The following categories of disclosure shall apply to the designated employees and consultants:

1. **Board Members, General Manager, Director of Operations, Director of Finance/Administration and General Counsel:** (a) all sources of income; (b) interests in real property; (c) investments and business positions in business entities, provided they provide services, supplies, materials, machinery or equipment of the type utilized by the Authority or in which the Authority is eligible to invest. These positions are considered officials who manage public investments.

2. **Consultants:** Consultants shall be included in the list of designated employees to the extent required by law. A consultant shall disclose (a) all sources of income; (b) interests in real property; and (c) investments and business positions in business entities, provided they are relevant to the scope of services or property to be provided by the Consultant and of the type which may utilized by the Authority. However, the General Manager may determine in writing that a particular consultant is hired to perform a range of duties that is limited in scope and thus is not required to comply with the disclosure requirements in this Code. Such written determination is a public record and shall be retained for public inspection in the same manner and location as this Code.

RESOLUTION NO. 2010-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ELIJO JOINT POWERS AUTHORITY AMENDING BOARD RESOLUTION NO. 2006-06 CHANGING APPENDIX A REGARDING DESIGNATED EMPLOYEES AND DISCLOSURE CATEGORIES WITH RESPECT TO FILINGS UNDER THE SEJPA'S CONFLICT OF INTEREST CODE**

COUNTY OF SAN DIEGO  
BOARD OF SUPERVISORS

FEB 10 PM 1 33  
THOMAS J. PASTUSZKA  
CLERK OF THE BOARD

WHEREAS, on August 2, 1989, by Board Resolution No. 89-5, the Board of Directors of the San Elijo Joint Powers Authority adopted the Standard Form Conflict of Interest Code promulgated by the Fair Political Practices Commission (CCR section 18730) as the Conflict of Interest Code of the SEJPA; and

WHEREAS, on December 12, 1996, by Board Resolution No. 96-6, the Board of Directors of the San Elijo Joint Powers Authority amended SEJPA Board Resolution No. 89-5 Changing Appendix A Regarding Designated Employees and Disclosure Categories with Respect to Filings Under the SEJPA's Conflict of Interest Code; and

WHEREAS, on December 14, 2000, by Board Resolution No. 2000-08, the Board of Directors of the San Elijo Joint Powers Authority amended SEJPA Board Resolution No. 96-6 Changing Appendix A Regarding Designated Employees and Disclosure Categories with Respect to Filings Under the SEJPA's Conflict of Interest Code; and

WHEREAS, on September 11, 2006, by Board Resolution No. 2006-06, The Board of Directors of the San Elijo Joint Powers Authority amended SEJPA Board Resolution No. 2000-08 Changing Appendix A Regarding Designated Employees and Disclosure Categories with Respect to Filings Under the SEJPA's Conflict of Interest Code; and

WHEREAS, it is now appropriate to amend Appendix A to said Conflict of Interest Code to update the provisions regarding designated employees and their disclosure categories; and

WHEREAS, the Standard Form Conflict of Interest Code promulgated by the Fair Political Practices Commission, as amended by the Commission from time to time, will remain as the Conflict of Interest Code for the SEJPA;

NOW, THEREFORE, BE IT RESOLVED:

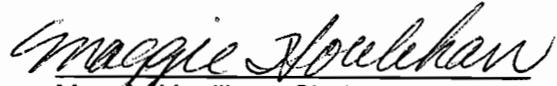
1. The foregoing recitals are true and correct.
2. The attachment to this Resolution is hereby adopted as amended Appendix A to the SEJPA's Conflict of Interest Code.

PASSED AND ADOPTED at a meeting of the Board of Directors of the San Elijo Joint Powers Authority held on February 8, 2010, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

ATTEST:

  
Michael T. Thornton  
Secretary to the Board

  
Maggie Houlihan, Chairperson  
SEJPA Board of Directors

**APPENDIX A  
DESIGNATED EMPLOYEES DISCLOSURE CATEGORIES  
FOR THE  
SAN ELIJO JOINT POWERS AUTHORITY**

The following categories of disclosure shall apply to the designated employees and consultants:

1. **Board Members, General Manager, Director of Operations, Director of Finance/Administration and General Counsel:** (a) all sources of income; (b) interests in real property; (c) investments and business positions in business entities, provided they provide services, supplies, materials, machinery or equipment of the type utilized by the Authority or in which the Authority is eligible to invest. These positions are considered officials who manage public investments.

2. **Consultants:** Consultants shall be included in the list of designated employees to the extent required by law. A consultant shall disclose (a) all sources of income; (b) interests in real property; and (c) investments and business positions in business entities, provided they are relevant to the scope of services or property to be provided by the Consultant and of the type which may be utilized by the Authority. However, the General Manager may determine in writing that a particular consultant is hired to perform a range of duties that is limited in scope and thus is not required to comply with the disclosure requirements in this Code. Such written determination is a public record and shall be retained for public inspection in the same manner and location as this Code.

COPY

RESOLUTION NO. 2006-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN ELIJO JOINT POWERS AUTHORITY AMENDING BOARD RESOLUTION NO. 2000-08 CHANGING APPENDIX A REGARDING DESIGNATED EMPLOYEES AND DISCLOSURE CATEGORIES WITH RESPECT TO FILINGS UNDER THE SEJPA'S CONFLICT OF INTEREST CODE

WHEREAS, on August 2, 1989, by Board Resolution No. 89-5, the Board of Directors of the San Elijo Joint Powers Authority adopted the Standard Form Conflict of Interest Code promulgated by the Fair Political Practices Commission (CCR section 18730) as the Conflict of Interest Code of the JPA; and

WHEREAS, on December 12, 1996, by Board Resolution No. 96-6, the Board of Directors of the San Elijo Joint Powers Authority amended JPA Board Resolution No. 89-5 Changing Appendix A Regarding Designated Employees and Disclosure Categories with Respect to filings under the JPA's Conflict of Interest Code; and

WHEREAS, on December 14, 2000, by Board Resolution No. 2000-08, the Board of Directors of the San Elijo Joint Powers Authority amended JPA Board Resolution No. 96-6 Changing Appendix A Regarding Designated Employees and Disclosure Categories with Respect to filings under the JPA's Conflict of Interest Code; and

WHEREAS, it is now appropriate to amend Appendix A to said Conflict of Interest Code to update the provisions regarding designated employees and their disclosure categories; and

WHEREAS, the Standard Form Conflict of Interest Code promulgated by the Fair Political Practices Commission, as amended by the Commission from time to time, will remain as the Conflict of Interest Code for the JPA;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. The attachment to this Resolution is hereby adopted as amended Appendix A to the JPA's Conflict of Interest Code.

PASSED AND ADOPTED this 11th day of September, 2006, by the following vote:

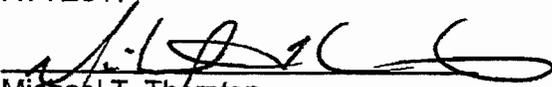
AYES: 3 Campbell, Roberts, Stock

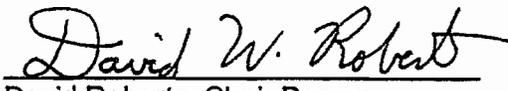
NOES: \_\_\_\_\_

ABSENT: 1 Houlihan

ABSTAIN: \_\_\_\_\_

ATTEST:

  
Michael T. Thornton  
General Manager

  
David Roberts, Chair Person  
Board of Directors

**APPENDIX A  
DESIGNATED EMPLOYEES DISCLOSURE CATEGORIES  
FOR THE  
SAN ELIJO JOINT POWERS AUTHORITY**

The following categories of disclosure shall apply to the following designated employees and consultants:

1. **Board members, General Manager, Assistant General Manager, Finance Manager and General Counsel:** (a) all sources of income; (b) interests in real property; (c) investments and business positions in business entities, provided they provide services, supplies, materials, machinery or equipment of the type utilized by the Authority or in which the Authority is eligible to invest. These positions are considered officials who manage public investments.

2. **Consultants:** Consultants shall be included in the list of designated employees to the extent required by law. A consultant shall disclose (a) all sources of income; (b) interests in real property; and (c) investments and business positions in business entities, provided they are relevant to the scope of services or property to be provided by the Consultant and of the type which may utilized by the Authority. However, the General Manager may determine in writing that a particular consultant is hired to perform a range of duties that is limited in scope and thus is not required to comply with the disclosure requirements in this Code. Such written determination is a public record and shall be retained for public inspection in the same manner and location as this Code.