

APPENDIX

CONFLICT OF INTEREST CODE

OF THE

LAKESIDE WATER DISTRICT

(Amended October 4, 2016)

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 are subject to the disclosure requirements of the Political Reform Act. (Government Code Section 87200 et. Seq.). [Regs. 18730 (b)(3)] these positions are listed here for information purposes only.

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

Members of the Board of Directors

General Manager

Administration Manager/Treasurer

Investment Consultant

Approved and/or authorized by the
Board of Supervisors of the County of San Diego.
Meeting Date: 12/13/2016 Minute Order No. 15
By: [Signature] Date: 12/19/2016
Deputy Clerk of the Board Supervisors

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED EMPLOYEES' TITLE OR FUNCTION</u>	<u>DISCLOSURE CATERGORIES ASSIGNED</u>
General Counsel	1,2
District Engineer	2,3,5
Operations Superintendent	2,3,5

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of investments, business entities, sources of income or real property which the Designated Employee must disclose for each disclosure category to which the or she is assigned.

Category 1: All investments and business positions in, and sources of income from, business entities that do business or own real property within the jurisdiction of the District, plan to do business or own real property within the jurisdiction of the District within the next year, or have done business or owned real property within the jurisdiction of the District within the past two (2) years.

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, and sources of income from, business entities that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District, plan to engage in such activities within the jurisdiction of the District within the next year, or have engaged in such activities within the jurisdiction within the past two (2) years.

Category 4: All investments and business positions in, and sources of income from, business entities that are banking, savings and loan, or other financial institutions.

Category 5: All investments and business positions in, and sources of income from, business entities that provide services, supplies, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 6: All investments and business positions in, and sources of income from, business entities that provide services, supplies, material, machinery, vehicles or equipment of a type purchased or leased by the Designated Employee's Department.

RESOLUTION 16-10

RESOLUTION OF THE BOARD OF DIRECTORS
OF LAKESIDE WATER DISTRICT
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE
PURSUANT TO THE POLITICAL REFORM ACT OF 1974

2016 OCT 13 AM 8:28

CITY OF SAN DIEGO
OFFICE OF THE CLERK

WHEREAS, the state of California enacted the Political reform Act of 1974, government code section 81000 et seq., which contains provisions relating to conflicts of interest which potentially affect all officers, employees and consultants of the Lakeside Water 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 which was amended on October 3, 1995, 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

NOW, THEREFORE, BE IT RESOLVED by the board of directors of the Lakeside Water District, that the board of directors does hereby adopt the proposed amended Conflict of Interest Code, for the Lakeside Water District the code set forth in Exhibit A to the Resolution with designated categories for reporting set forth in the Appendix to the Code.

BE IT FURTHER RESOLVED that the said amended Conflict of Interest Code shall be submitted to the board of supervisors of the county of San Diego for approval and said code shall become effective immediately after the board of supervisors approves the proposed amended code as submitted.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Lakeside Water District at a regular meeting thereof held on October 4, 2016, by the following vote:

AYES: Hilliker, Neumeister, Johnson, Jenkins, Boulter

NOES:

ABSENT:

ABSTAIN:



Frank Hilliker, President
Board of Directors



Brett Sanders, Secretary
Lakeside Water District

SECRETARY'S CERTIFICATE

I, Brett Sanders, Secretary of the Board of Directors of Lakeside Water District, County of San Diego, California, hereby certify as follows:

The attached is a full and correct copy of Resolution 16-10 adopted at a meeting of the Board of Directors of the District duly held at the regular meeting place thereof on October 4, 2016, by the following vote:

AYES: Directors Hilliker, Neumeister, Johnson, Jenkins, Boulter
NOES: None
ABSTAIN: None
ABSENT: None

An agenda of the meeting was posted at least 72 hours before the meeting at 10375 Vine Street, Lakeside, California, a location freely accessible to members of the public, and a brief description of the resolution appeared on the agenda.

The resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: October 5, 2016



Secretary of the Board of Directors of
Lakeside Water District

97000
LAKESIDE WATER DISTRICT
PO BOX 638
LAKESIDE, CA 92040

RESOLUTION NO. 95-10

COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS

**RESOLUTION OF THE BOARD OF DIRECTORS OF
LAKESIDE WATER DISTRICT
ADOPTING AMENDED CONFLICT OF INTEREST CODE**

1995 OCT 4 PM 3:36
JESSE A. COPELUSZKA
CLERK OF THE BOARD
OF SUPERVISORS

WHEREAS, Government Code section 87300 requires every local governmental agency to adopt and promulgate a conflict of interest code; and

WHEREAS, 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; and

WHEREAS, this Board of Directors as determined that it is in the best interests of the District to adopt the Standard Code.

NOW, THEREFORE, IT IS RESOLVED, DETERMINED AND ORDERED the Board of Directors adopts as the Conflict of Interest Code for the Lakeside Water District the code set forth in Attachment "A" to the Resolution with such designated categories for reporting set forth in the Appendix to the Code.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Lakeside Water District held on October 3, 1995, by the following vote, to wit:

AYES:

NOES:

ABSENT:

[Signature]
SECRETARY

[Signature]
PRESIDENT

I, Robert D. Cook, Secretary of Lakeside Water District, do hereby certify under penalty of perjury that the foregoing is a full, true and correct copy of Resolution 95-10 of the Board of Directors of said District, duly adopted.


Robert D. Cook

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date: 2/17/92 Minute Order No. 37
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: Margaret
Deputy Clerk

APPENDIX A

Column I

Column II

PUBLIC OFFICIAL'S FUNCTION
OR TITLE

TYPE OF BUSINESS ENTITY, INVEST-
MENT, SOURCE OF INCOME, OR REAL
PROPERTY DISCLOSABLE

2.8 875

- ✓ Directors
- ✓ Candidates for Board
- ✓ General Manager
- Engineer
- Attorneys

1. Real property
2. Real estate development
3. Construction and building materials
4. Engineering, surveying, architectural, and appraising
5. Soils testing, analysis, and compaction
6. Pipes, valves, pumps, motors, meters or other water or sewer system materials, parts or equipment
7. Chlorine or other water system or sewer treatment chemicals and supplies
8. Office equipment and supplies
9. Computer hardware, software and computer services
10. Water quality testing, equipment supplies and service
11. Motor vehicles, construction equipment, parts and service
12. Equipment rental
13. Petroleum products
14. Safety equipment and supplies
15. Newspapers, printing and reproduction services
16. Banks and savings and loans
17. Securities and investment companies
18. Title insurance and escrow
19. Financial audit services
20. Private water companies and mutual water companies
21. Insurance, including brokers and agencies
22. Employment and manpower agencies
23. Farming, including management, marketing, pesticide and irrigation services

The officials listed below are also "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose interests only in those categories set forth above which are identified by the numbers listed opposite his or her title.

Column I	Column II
PUBLIC OFFICIAL'S FUNCTION OR TITLE	TYPE OF BUSINESS ENTITY, INVESTMENT, SOURCE OF INCOME OR REAL PROPERTY DISCLOSABLE
Assessor, Treasurer, Tax Collector	1, 2, 16, 17, 18, 19, 20, 21, 23
Appraisers*	1, 2, 18, 20, 23
Engineering Consultants* and Architectural Consultants*	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 20, 23
Financial Consultants* and Bond Counsel*	1, 2, 16, 17, 18, 20, 21, 23
EIR Consultants*	1, 2, 4, 5, 20, 23
Public Relations Consultant*	15
Certified Public Accounts and Auditors	16, 17, 19
Insurance Brokers or Agents	21

* Only those natural persons having contracts with the District and meeting the definition of consultant as set forth in Appendix B are designated employees.