

RESOLUTION 10-2018
April 19, 2018

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT
AMENDING THE LIST OF DESIGNATED POSITIONS SUBJECT
TO THE DISTRICT'S CONFLICT OF INTEREST CODE

WHEREAS, the Cambria Community Services District has adopted the Fair Political Practices Commission's (FPPC) model Conflict of Interest Code; and

WHEREAS, Government Code Section 87306(a) provides that agencies are to amend their Conflict of Interest Codes when change is necessitated by changed circumstances, including the creation of new positions that need to be included in the Code. Amendments or revisions are then to be submitted to the code reviewing body; and

WHEREAS, Government Code Section 82011 designates the Board of Supervisors of San Luis Obispo County as the Code Reviewing Body for the Cambria Community Services District; and

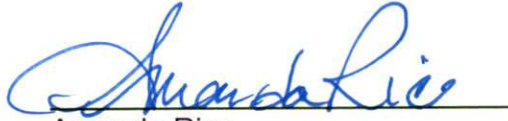
WHEREAS, the Board of Directors of the Cambria Community Services District desires to amend and update its Conflict of Interest Code by adding the members of the newly created Finance Committee and Infrastructure Committee and the newly created position of Chief Plant Operator for the Sustainable Water Facility to the List of Positions Designated as Subject to the Provisions of the CCSD's Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

1. The List of Positions Designated as Subject to the Provisions of the CCSD's Conflict of Interest Code is hereby amended as set forth on Exhibit "A," attached hereto and incorporated herein by reference, to add the members of the Finance Committee and Infrastructure Committee and the position of Chief Plant Operator of the Sustainable Water Facility.
3. In accordance with Government Code Section 87303, this Resolution Amending the Cambria Community Service District's Conflict of Interest Code shall be submitted to the Board of Supervisors of the County of San Luis Obispo, as the Code Reviewing Body.

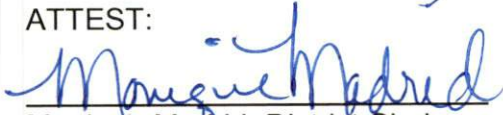
PASSED AND ADOPTED THIS 19th day of April, 2018, by the following roll call votes:

Ayes: 5
Nays: 0
Absent: 0



Amanda Rice
President, Board of Directors

ATTEST:


Monique Madrid, District Clerk

APPROVED AS TO FORM:


Timothy J. Carmel, District Counsel

EXHIBIT "A"
TO CCSD RESOLUTION 10-2018

LIST OF POSITIONS DESIGNATED AS
SUBJECT TO THE PROVISIONS OF THE CCSD'S
CONFLICT OF INTEREST CODE

The below-described positions shall comply with the CCSD's Conflict of Interest Code. Disclosure of financial interests shall be required for the indicated categories. Disqualification shall occur when required by the Code.

<u>SCHEDULE</u>	<u>DISCLOSURE CATEGORIES</u>
A-1	Investments: Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)
A-2	Investments: Income, and Assets of Business Entities/Trusts (Ownership Interest is 10% or Greater)
B	Interests in Real Property
C	Income and Business Positions (Income Other than Loans, Gifts, and Travel Payments)
D	Income – Loans (Received or Outstanding)
E	Income – Gifts
F	Income – Gifts: Travel Payments, Advances and Reimbursements

<u>POSITIONS</u>	<u>CATEGORIES</u>
Board Members	ALL
General Manager	ALL
Finance Manager	ALL
District Counsel	ALL
Assistant District Counsel	ALL
District Engineer	ALL
Fire Chief	ALL
Administrative Services Officer	ALL
Facilities and Resources Supervisor	ALL
Water System Supervisor	ALL
Wastewater Systems Supervisor	ALL
Parks, Recreation and Open Space Commissioners	ALL
District Clerk	ALL
Members of Finance Committee	ALL
Members of Infrastructure Committee	ALL
Chief Plant Operator, Sustainable Water Facility	ALL