

Attachment B—November 12, 2020 Resolution No. 2020-10 of the Board of Directors

RESOLUTION NO. 2020-10

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SUMMERLAND SANITARY DISTRICT IN THE MATTER OF THE
ADOPTION OF A CONFLICT OF INTEREST CODE REPEALING
RESOLUTION NO. 2020-03**

WHEREAS, the Political Reform Act, California Government Code Section 81000 et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Code; and

WHEREAS, a state regulation has been adopted, at Code of California Regulations section 18730, which contains the terms of a standard Conflict of Interest Code which can be incorporated by reference herein, including any future amendments thereto.

THEREFORE, the Board of Directors of the Summerland Sanitary District ("District") resolves:

1. The terms of California Code of Regulations section 18730, as it presently exists or as it may be amended from time to time in the future, are hereby incorporated by this reference as the Summerland Sanitary District Conflict of Interest Code. Exhibit "A" hereto contains the complete provisions of the aforementioned section as they exist on the date of adoption hereof.
2. Exhibits "B" (Designated Positions) and "C" (Standard Disclosure Categories) are hereby incorporated by this reference, and, along with section 18730, shall constitute the Conflict of Interest Code of District.
3. Designated employees may file their statements online using eDisclosure, which will submit the Form 700 to the County Clerk, Recorder and Assessor. Statements will be made available for public inspection and reproduction (Government Code Section 81008). Your Department/Agency's filing official can give you access.

Designated employees who file using a paper Form 700 shall file with the Code Agency. Upon receipt of the Statement filed by the designated employee, a copy shall be retained with the Code Agency and the original shall be forwarded to the County Clerk, Recorder and Assessor.

PASSED AND ADOPTED by the Governing Board of the Summerland Sanitary District on the 12th day of November 2020 by the following votes:

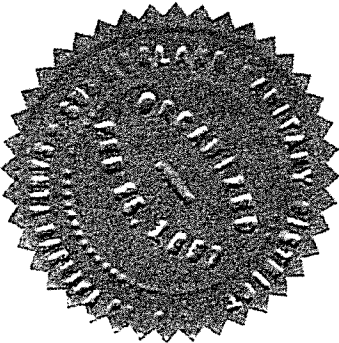
AYES: Jolene Colomy, John Franklin, D. Novis, M. Tucker, J. Witmer

NAYS: Ø

ABSENT: Ø

ABSTENTIONS: Ø

Resolution No. 2020- 10 was thereupon declared, carried, and adopted.



APPROVED:

A handwritten signature in cursive script, appearing to read "D. Novis", written over a horizontal line.

David Novis
President of the Governing Board of
SUMMERLAND SANITARY DISTRICT

ATTEST:

A handwritten signature in cursive script, appearing to read "Jolene Colomy", written over a horizontal line.

Jolene Colomy
Secretary of the Governing Board of
SUMMERLAND SANITARY DISTRICT

Exhibit "B"
Designated Positions

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Members of the Board of Directors	1,2,3 and 4
Management Positions	1,2,3 and 4
Consultants**	1,2,3 and 4

****Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation:**

The District Administrative Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements described in this section. Such determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. Management Positions determinations is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

Exhibit "C"
Disclosure Categories

CATEGORY 1

All interests in real property located in the jurisdiction, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

CATEGORY 2

Investments, business positions and income, including, but not limited to, gifts, loans and travel payments, from sources which contract or subcontract with the District to provide leased facilities, goods, equipment, vehicles, machinery or services of the type utilized by the District.

CATEGORY 3

Investments, business positions and income, including, but not limited to, gifts, loans and travel payments, from sources engaged in the appraisal, acquisition or disposal of, real property within the District's geographical jurisdiction.

CATEGORY 4

Investments, business positions and income, including, but not limited to, gifts, loans and travel payments, from sources that are subject to the regulatory, permit or licensing authority of, or have an application for a license or permit pending before the District and the designated employee's duties involve the supervision or regulation (including but not limited to the issuance or granting of franchises, building permits or other use or business permits or any other land use control or regulation) of that type of business entity or source of income.