

**ATTACHMENT “A”**

**RESOLUTION NO. 2017-2**

**SAN ANTONIO BASIN GROUNDWATER SUSTAINABILITY AGENCY  
CONFLICT-OF-INTEREST CODE**

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The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730) that contains the terms of a standard conflict-of-interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached appendices, designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **San Antonio Basin Groundwater Sustainability Agency (Agency)**.

Individuals holding designated positions shall file their statements of economic interests with the **Agency**, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.) All statements will be retained by the **Agency**.

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**APPENDIX A: DESIGNATED POSITIONS**

| <b>Designated Positions</b>  | <b>Disclosure Categories</b> |
|--|------------------------------|
| Members of the Board of Directors and Alternate Directors  | 1, 2, 3, 4                   |
| Executive Director   | 1, 2, 3, 4                   |
| Treasurer  | 1, 2, 3, 4                   |
| Legal Counsel (Lead Attorney)  | 1, 2, 3, 4                   |
| Consultants/new positions that will make or participate<br>in making governmental decisions on behalf of the Agency* | 1, 2, 3, 4                   |

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

The Executive Director 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 fully comply with the disclosure requirements of this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of extent of disclosure requirements. The Executive Director's determination is public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code.

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**APPENDIX B: DISCLOSURE CATEGORIES**

**GENERAL PROVISIONS**

Designated employees or individuals shall disclose their financial interest pursuant to the appropriate disclosure category as indicated. Disclosure categories pertain to investments, real property, business positions and sources of income, including loans, gifts and travel payments from sources located in or doing business within the jurisdiction of the San Antonio Basin Groundwater Sustainability Agency (“Agency”).

**DISCLOSURE CATEGORIES**

**Category 1:**

A designated employee or individual in this category must report all interests in real property as well as investments, business positions, sources of income, and gifts from any source in, or doing business in, the jurisdiction of the Agency, and all other interests, which are subject to the regulation or supervision of the Agency.

**Category 2:**

A designated employee or individual in this category must report all interests in real property located within the Agency. Investments, business positions in business entities and income, gifts, loans and travel payments, from sources in, or doing business within the Agency which:

1. Engages in the appraisal, acquisition, disposal, development of real property, or rehabilitation or construction of improvements on real property including architects, contractors, and subcontractors.
2. Provides services, supplies, materials, machinery, or equipment of any type utilized by the Agency to which the employee or individual is assigned.
3. Are of the type which is subject to the regulation or supervision of the Agency.

**Category 3:**

A designated employee or individual in this category must report all interests in real property located within the Agency. Investments, business positions in business entities and income, gifts, loans and travel payments from sources in, or doing business within the Agency which:

1. Provide services, supplies, materials, machinery or equipment of any type utilized by designated filers in the Agency.
2. Are of the type which is subject to the regulation or supervision of the Agency.

**Category 4:**

A designated employee or individual in this category must report all interests in real property located within the Agency. Investments, business positions in business entities, income, and gifts from sources in, or doing business within the Agency, and all other interests which are subject to the regulation or supervision of the Agency.