RIVER PINES PUBLIC UTILITY DISTRICT CONFLICT OF INTEREST CODE

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 ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of the River Pines Public Utility District.

Designated employees shall file statements of economic interests with the River Pines Public Utility District.

APPENDIX

DISCLOSURE CATEGORIES

- 1. Category 1:
 - a. Interests in real property located entirely or partly within the River Pines Public Utility District (District) boundaries.
 - b. Investments or business positions in or income from sources which are engaged in the acquisition or disposal of real property within the District boundaries, are contractors or subcontractors which are or have been within the past two (2) years engaged in work or services of the type used by the District, or manufacture or sell supplies, books, machinery, or equipment of the type used by the District.
- 2. Category 2:
 - a. Investments or business positions in or income from sources which are contractors or subcontractors engaged in work or services of the type use by the department which the designated person manages or directs.
 - b. Investments or business positions in or income from sources which manufacture or sell supplies books, machinery, or equipment of the type used by the department which the designated person manages or directs.

Designated Position	Disclosure Category
Board of Directors	1
General Manager	1
Office Manager	1
General Counsel	1

Disclosures for Consultants

Consultants are designated employees who must disclose financial interest as determined on a case-by-case basis by the General Manager or designee. The General Manager or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

A consultant is an individual who, pursuant to a contract with the District, makes a governmental decision whether to (2CCR 18701):

- 1. Approve a rate, rule, or regulation;
- 2. Adopt or enforce a law;
- 3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;
- 4. Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract that requires agency approval;
- 5. Grant agency approval to a contract that requires agency approval and to which the agency is a party, or to the specifications for such a contract;
- 6. Grant agency approval to a plan, design, report, study, or similar item;
- 7. Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision thereof; or
- 8. Serves in a staff capacity with the agency and in that capacity participates in making a governmental decision as defined in regulation 18702.2 or performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's Conflict of Interest Code under Government Code section 87302.