

BEFORE THE BOARD OF DIRECTORS  
OF THE CALWA RECREATION AND PARK DISTRICT  
FRESNO COUNTY, CALIFORNIA

In the Matter of:

Amendment of Conflict of Interest Code

Board Resolution No. 201101-002

Whereas, 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 Cal. Code of Regs. Section 18730) that contains the terms of a standard conflict-of-interest code and may 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.

Whereas this amended Conflict of Interest Code adopted and incorporated by reference by the Calwa Recreation and Park District supersedes any currently existing Conflict of Interest Code previously adopted by the Calwa Recreation and Park District.

Be it resolved, 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 requirements shall constitute the conflict-of-interest code of the Calwa Recreation and Park District.


Individuals holding designated positions shall file their statements with Calwa Recreation and Park District, which will retain the statements, and will make the statements available for public inspection and reproduction.

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Upon receipt of the statements for the Board Members and Executive Director, Calwa Recreation and Park District shall make and retain a copy and forward the original of these statements to the Fresno County Board of Supervisors.

Adopted at a regular meeting of the Calwa Recreation and Park District, held on the 15<sup>th</sup> day of January, 2011, by the following vote, to wit:

Ayes: 4  
Noes: 0  
Absent: 1

  
Norma Sambrano, *Board Secretary*

APPENDIX A  
DESIGNATED POSITIONS

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

The District Administrator 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 in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Executive Director's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code (Gov. Code Sec. 81008).

APPENDIX B  
DISCLOSURE CATEGORIES

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources that filed a claim against the agency during the previous two years, or have a claim pending.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to, a license, utility permit, or station vendor permit.