

**RESOLUTION 2016-20**

**RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS UPDATING THE HIDDEN VALLEY COMMUNITY  
SERVICES DISTRICT CONFLICT OF INTEREST CODE AND RESCINDING  
RESOLUTION NUMBER 2014-12**

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

WHEREAS, California Government Code Section 18730 provides a model Conflict of Interest Code, suitable for adoption by a local agency, and;

WHEREAS, the Hidden Valley Lake Community Services District (District) previously adopted Resolution 2014-12, adopting by reference the model Conflict of Interest Code set forth in California Government Code Section 18730; and

WHEREAS, the Political Reform Act requires every local government agency to periodically review, and if deemed necessary, update its Conflict of Interest Code to reflect changed circumstances; and

WHEREAS, the title and/or responsibilities of certain staff positions subject to the District's Conflict of Interest Code has changed since adoption of Resolution 20014-12, thereby necessitating revisions to the District's current Conflict of Interest Code.

NOW, THEREFORE, BE IT RESOLVED by the Hidden Valley Lake Community Services District Board of Directors:

Section 1.                    Rescind Resolution Number 2014-12

Resolution Number 2014-12 is hereby rescinded.

Section 2.                    Adoption of Conflict of Interest Code

California Government Code Section 18730 and any amendments duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Exhibit A in which public officials and employees are designated and in which disclosure categories are set forth, constitute the Conflict of Interest Code of the Hidden Valley Lake Community Services District. Adoption of this Conflict of Interest Code is subject to the approval of the Board of Supervisors of the County of Lake.

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**Section 3. Annual Disclosure Statements**

Persons holding designated positions shall file an annual statement no later than April 1<sup>st</sup>. Annual statements shall disclose any reportable investments, interests in real property, income and business positions held or received during the previous calendar year; provided however, that the period covered by an employee's first annual statement shall begin on the effective date of the Conflict of Interest Code or the date of assuming office, whichever is later.

**Section 4. Code Reviewing Body**

The Secretary to the Board is hereby directed to submit a copy of the updated Conflict of Interest Code to the Board of Supervisors of the County of Lake and to request that the Board of Supervisors approve the updated Conflict of Interest Code of the Hidden Valley Lake Community Services District in accordance with California Government Code Section 87303.

**PASSED AND ADOPTED** on November 22, 2016 by the following vote:

**AYES:** Directors Freeman, Graham, Herndon, Lieberman and Mirbegian

**NOES:**

**ABSTAIN:**

**ABSENT:**

  
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Jim Freeman  
President of the Board of Directors

**ATTEST:**

  
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Kirk Cloyd  
General Manager / Secretary to the Board of Directors

