

**SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY
RESOLUTION NO. 20-02-O**

**RESOLUTION ADOPTING A CONFLICT OF INTEREST CODE FOR THE
SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY**

WHEREAS, Government Code §81000 *et seq.* requires State and local government agencies to adopt and promulgate a Conflict of Interest Code; and,

WHEREAS, the South San Joaquin County Groundwater Sustainability Agency was formed as a Joint Powers Authority pursuant to Government Code § 6500 *et seq.*, which is a public entity separate and apart from its members; and,

WHEREAS, the Fair Political Practices Commission has adopted California Code of Regulations, Title 2, Section 18730, which contains the terms of a standard Conflict of Interest code; and,

WHEREAS, the Conflict of Interest Code found in the California Code of Regulations may be amended by the Fair Political Practices Commission to conform to amendments to the Political Reform Act of 1974.

NOW, THEREFORE, BE IT RESOLVED that the Conflict of Interest Code of the South San Joaquin Groundwater Sustainability Agency is hereby adopted; and,

BE IT FURTHER RESOLVED that Directors and all other positions listed in Appendix A of the Conflict of interest Code shall file their Form 700 Statement of Economic Interest with the Secretary of the South San Joaquin Groundwater Sustainability Agency, and such statements shall be made available for public inspection and reproduction in accordance with State law or regulation; and

BE IT FURTHER RESOLVED that the Secretary is hereby authorized and directed to forward all Conflict of Interest Code related documents to the San Joaquin County Board of Supervisors as required by State law or regulation.

PASSED AND ADOPTED this 19th day of August 2020, by the following vote of the Board of Directors of the South San Joaquin Groundwater Sustainability Agency, to wit:

AYES:	ALCANTOR De GRAAF HOLMES WESTSTEYN
NOES:	NONE
ABSENT:	KAMPER
ABSTAIN:	NONE

BY:



ROBERT HOLMES, Chairman
Board of Directors

ATTEST:



BRANDON W. NAKAGAWA, Secretary

CONFLICT OF INTEREST CODE

SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY

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, 2 California Code of Regulations (“CCR”) section 18730, which contains the terms of a standard conflict of interest code. CCR 18730 may be incorporated by reference in an agency’s code, and may be amended by the FPPC after public notice and hearing to conform to amendments to 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. This regulation and the attached Appendices in which members and employees are designated and disclosure categories are set, shall constitute the conflict of interest code of the South San Joaquin Groundwater Sustainability Agency.

Individuals holding designated positions shall file their statements of economic interest with the Secretary of the South San Joaquin Groundwater Sustainability Agency, who will retain the statements and make the statements available for public inspection and reproduction. (See Government Code § 81010 and 2 CCR § 18115.)

APPENDIX A

**DESIGNATED POSITIONS GOVERNED BY THE CONFLICT OF INTEREST CODE
SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY**

DESIGNATED POSITIONS TITLE OF FUNCTION	DISCLOSURE CATEGORIES
Directors and Alternate Directors of the Board of Directors	All
Administrator	All
Treasurer	All
Secretary of the Board	All
Legal Counsel	All
Consultants ¹	All

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1. Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation: The Chairperson of the Board of Directors 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 fully comply with the disclosure requirements described in this section. Such a 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 Chairperson’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.

APPENDIX B

DISCLOSURE CATEGORIES

SOUTH SAN JOAQUIN GROUNDWATER SUSTAINABILITY AGENCY

Persons in Designated Positions identified in Appendix A must disclose investment, business positions in business entities, and income, including receipt of gifts, loans and travel payments, from sources of all type that provide services supplies, materials, machinery or equipment for to the South San Joaquin Groundwater Sustainability Agency. The following financial interests shall be disclosed by:

1. Each investment in a business entity engaged in the business of providing services or supplies, including equipment or machinery or office supplies, to the South San Joaquin Groundwater Sustainability Agency (SSJGSA) with a fair market value equal to or exceeding \$2,000 or more.
2. Each interest in real property located in whole or in part within the boundaries of the SSJGSA, or within a two-mile radius of the SSJGSA, with a fair market value equal to or exceeding \$2,000 or more (excluding the personal residence of the filer).
3. Each source of income of \$500 or more (including loans) that is located in or doing business in the boundaries of the SSJGSA.