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BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF APPROVING NEW)
OR AMENDED LOCAL AGENCY)
CONFLICT OF INTEREST CODES) RESOLUTION NO. 2007-0122

WHEREAS, local government agencies are required to review and update the agency's conflict of interest code in even-numbered years; and

WHEREAS, this Board is by law the code-reviewing body for local government agencies located in Tulare County, and is required to approve a new code or an amendment to an existing code of such agencies; and

WHEREAS, the local agencies listed below have either adopted or amended a conflict of interest code in the manner required by law;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board approved the Conflict of Interest Codes of the following agencies:

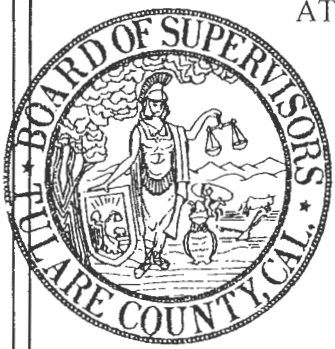
- Alpaugh JPA
- Burton School District
- Citrus South Tule Elementary School District
- Exeter Union High School District
- Exeter Union School District
- Goshen Community Services District
- Hot Springs School District
- Housing Authority of the County of Tulare
- Indian Gaming Committee
- Ivanhoe Memorial District
- Kaweah Delta Hospital District
- Lemon Cove Sanitary District
- Liberty Elementary School District
- Lindsay Local Hospital District
- Lindsay Strathmore Memorial District
- Oak Valley Union School District
- Ponderosa Community Services District
- Three Rivers Memorial District
- Tulare City School District
- Tulare County Employees Retirement Association
- Tulare Veteran's Memorial District
- Visalia Public Cemetery District

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The foregoing resolution was adopted on motion of Supervisor Worthley, seconded by Supervisor Cox, at a regular meeting of this Board of Supervisors held on March 6, 2007, by the following vote:

- AYES: Supervisors Ishida, Cox, Worthley and Ennis
- NOES: None
- ABSTAIN: None
- ABSENT: Supervisor Conway

ATTEST: C. BRIAN HADDIX
COUNTY ADMINISTRATIVE OFFICER
CLERK BOARD OF SUPERVISORS



By: Wanda K. Bush
Deputy Clerk

gdem/2-23-07/2006842/170817

County Counsel
CAO
3/6/07
WKB

2006 Biennial Review

Conflict of Interest Code

Local Government Agencies with AMENDMENTS or *Adoptions of Codes*

Name of Agency	Position Title	Disclosure Category
<i>Alpaugh JPA</i>	<i>Board of Directors</i>	<i>1</i>
	<i>Executive Director</i>	<i>1</i>
	<i>Secretary</i>	<i>1</i>
	<i>Treasurer</i>	<i>1</i>
	<i>Counsel</i>	<i>1</i>
	<i>Consultant or Contractor</i>	<i>1,2,3</i>
BURTON SCHOOL DISTRICT	CHIEF BUSINESS OFFICER	1
	GOVERNING BOARD MEMBERS	1
	SUPERINTENDENT OF SCHOOLS	1
	ASSISTANT/ASSOCIATE SUPERINTENDENT	1
	DIRECTOR	2
	PRINCIPAL	2
	ASSISTANT PRINCIPAL	2
	MAINTENANCE AND OPERATIONS DIRECTOR	2
	PROGRAM COORDINATOR	2
	SUPERVISOR	2
	CITRUS SOUTH TULE ELEMENTARY	SCHOOL BOARD MEMBERS
INTERIM SUPERINTENDENT		1
EXETER UNION HIGH SCHOOL DISTRICT	GOVERNING BOARD MEMBERS	1
	SUPERINTENDENT OF SCHOOLS	1
	DEPUTY SUPERINTENDENT	1
	BUSINESS MANAGER	1
	PRINCIPAL	2
	ASSISTANT PRINCIPAL	2
	DEAN OF STUDENTS	2
	COORDINATOR OF AFTER SCHOOL PROGRAM	2
	DIRECTOR OF HUMAN RESOURCES, TECHNOLOGY, & STATE/FEDERAL PROGRAMS	2
	COORDINATOR OF STATE & FEDERAL PROGRAMS	2
	DIRECTOR OF SPECIAL	2

EXETER UNION HIGH SCHOOL DISTRICT (CONT)	EDUCATION	
	DIRECTOR OF MAINTENANCE AND GROUNDS	2
	DIRECTOR OF TRANSPORTATION	2
	DIRECTOR OF FOOD SERVICES	2
	DIRECTOR OF ALTERNATIVE EDUCATION	2
EXETER UNION SCHOOL DISTRICT	GOVERNING BOARD MEMBERS	1
	SUPERINTENDENT OF SCHOOLS	1
	DEPUTY SUPERINTENDENT	1
	BUSINESS MANAGER	1
	PRINCIPAL	2
	ASSISTANT PRINCIPAL	2
	DEAN OF STUDENTS	2
	COORDINATOR OF AFTER SCHOOL PROGRAM	2
	DIRECTOR OF HUMAN RESOURCES, TECHNOLOGY, & STATE/FEDERAL PROGRAMS	2
	COORDINATOR OF STATE & FEDERAL PROGRAMS	2
	DIRECTOR OF SPECIAL EDUCATION	2
	DIRECTOR OF MAINTENANCE AND GROUNDS	2
	DIRECTOR OF TRANSPORTATION	2
	DIRECTOR OF FOOD SERVICES	2
	DIRECTOR OF ALTERNATIVE EDUCATION	2
<i>Goshen Community Services District</i>	<i>Directors</i>	<i>1</i>
	<i>District Counsel</i>	<i>1</i>
	<i>Engineer</i>	<i>1</i>
	<i>Manager</i>	<i>1</i>
<i>Hot Springs School District</i>	<i>Superintendent</i>	<i>1</i>
	<i>Board Members</i>	<i>1</i>
<i>Housing Authority of the County of Tulare</i>	<i>Member of the Board of Commissioners</i>	<i>1</i>
	<i>Executive Director</i>	<i>1</i>
	<i>Deputy Executive Director</i>	<i>1</i>
	<i>Attorney</i>	<i>1</i>
	<i>Human Resources Manager</i>	<i>1</i>
	<i>Purchasing Coordinator</i>	<i>2</i>
	<i>Chief Inspector/Inspectors</i>	<i>2</i>
	<i>Consultants</i>	<i>1</i>

<i>Indian Gaming Committee</i>	<i>Members of the Committee</i>	1,2,3
	<i>Alternate Members of the Committee</i>	1,2,3
	<i>Administrative Staff</i>	1,2,3
	<i>Legal Counsel</i>	1,2,3
<i>Ivanhoe Memorial District</i>	<i>Members of the Board</i>	1
KAWEAH DELTA HOSPITAL DISTRICT	MEMBERS OF THE BOARD OF DIRECTORS	1
	CHIEF EXECUTIVE OFFICER	1
	SENIOR VP, CHIEF FINANCIAL OFFICER	1
	SENIOR VP, CHIEF OPERATING OFFICER	1
	VP, CHIEF MEDICAL OFFICER	1
	VP, CHIEF NURSING OFFICER	1
	VP, CHIEF INFORMATION OFFICER	1
	VP OF HUMAN RESOURCES	1
	VP OF DEVELOPMENT	1
	DISTRICT COMPLIANCE & PRIVACY OFFICER	1
	DIRECTOR – INTERNAL AUDIT	4A
	DISTRICT RISK MANAGER	3,4A
	DIRECTOR – FACILITIES PLANNING	4A
	DIRECTOR – FINANCIAL & LOGISTICAL PLANNING	4B
	DIRECTOR – LABORATORY	4B
	DIRECTOR – IMAGING SERVICES	4B
	DIRECTOR – PHARMACY	4B
	DIRECTOR – SURGICAL SERVICES	4B
	DIRECTOR – FOOD SERVICES	4B
	DIRECTOR – ENVIRONMENTAL SERVICES	4B
	DIRECTOR – MENTAL HEALTH SERVICES	4B
	DIRECTOR – REHAB SERVICES	4B
	DIRECTOR – CLINICAL INFORMATION SERVICES	4B
	DIRECTOR – CLINICAL EDUCATION	4B
	DIRECTOR – MATERNAL CHILD HEALTH	4B
	DIRECTOR – RENAL SERVICES	4B
	DIRECTOR – RESPIRATORY	4B

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KAWEAH DELTA HOSPITAL DISTRICT (CONT)	SERVICES	
	DIRECTOR – EMERGENCY DEPARTMENT/CRITICAL CARE	4B
	DIRECTOR – MEDICAL/SURGICAL SERVICES	4B
	DIRECTOR – INFORMATION TECHNOLOGY SERVICES	4B
	DIRECTOR – HEALTH INFORMATION MANAGEMENT	4B
	DIRECTOR – FINANCE	4B
	DIRECTOR – PATIENT ACCESS	4B
	DIRECTOR – MANAGED CARE	4B
	DIRECTOR – PATIENT FINANCIAL SERVICES	4B
	DIRECTOR - KAWEAH KIDS	4B
	DIRECTOR EMPLOYEE ASSISTANCE PROGRAM	4B
	DIRECTOR – PERFORMANCE IMPROVEMENT & PATIENT SAFETY	4B
	DIRECTOR – MARKETING & COMMUNICATIONS	4B
	DIRECTOR – THE LIFESTYLE CENTER	4B
	DIRECTOR – COMMUNITY OUTREACH	4B
	DIRECTOR – SAN JUAN HEALTH CENTER	4B
	DIRECTOR – FACILITY OPERATIONS	4B
	DIRECTOR – RECRUITMENT	4B
	DIRECTOR – CASE MANAGEMENT	4B
	DIRECTOR – HUMAN RESOURCES IS	4B
	DIRECTOR – PRIVATE HOME CARE	4B
	DIRECTOR – EMPLOYEE RELATIONS	4B
	DIRECTOR – NURSING PRACTICE	4B
	DIRECTOR – ONCOLOGY & BUSINESS SERVICES	4B
	DIRECTOR – SKILLED & HOME SERVICES	4B
	DIRECTOR – STRATEGIC PLANNING	4B

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KAWEAH DELTA HOSPITAL DISTRICT (CONT)	DIRECTOR – TRANSITIONAL CARE SERVICES	4B
	CONSULTANTS – LEGAL COUNSEL TO THE BOARD OF DIRECTORS	1
<i>Lemon Cove Sanitary District</i>	<i>President, Board of Directors Director, Secretary Directors</i>	<i>1*(as modified by the FPFC) 1* 1*</i>
<i>Liberty Elementary School District</i>	<i>Board Members Superintendent of Schools Assistant/Associate Superintendent Business Manager Principal Assistant Principal</i>	<i>1 1 1 1 2 2</i>
<i>Lindsay Local Hospital District</i>	<i>Director Board Member Counsel to the Board</i>	<i>1 1 1</i>
<i>Lindsay Strathmore Memorial District</i>	<i>Members of the Board Superintendent</i>	<i>1 1</i>
OAK VALLEY UNION SCHOOL DISTRICT	MEMBERS OF THE BOARD	1
	SUPERINTENDENT	1
	VICE PRINCIPAL	1
	DIRECTOR OF MAINTENANCE/TRANSPORTATION	2
	DIRECTOR OF FOOD SERVICES DEPARTMENT	2
	CONFIDENTIAL SECRETARY/ BUSINESS MANAGER	2
<i>Ponderosa Community Services District</i>	<i>Water Manager Office Manager Finance Manager Secretary to the Board</i>	<i>1 1 1 1</i>
<i>Three Rivers Memorial District</i>	<i>Board Members Building Manager</i>	<i>1 2</i>
TULARE CITY SCHOOL DISTRICT	MEMBERS OF THE BOARD OF EDUCATION	1,2,3
	SUPERINTENDENT	1,2,3
	ASSISTANT SUPERINTENDENT, PERSONNEL	1,2,3
	DIRECTOR OF CURRICULUM	1,2,3
	DIRECTOR OF SPECIAL EDUCATION AND PSYCHOLOGICAL SERVICES	1,2,3

	DIRECTOR OF INFORMATION SYSTEMS	1,2,3
	DIRECTOR OF FOOD SERVICES	1,2,3
	SUPERVISOR OF TRANSPORTATION, MAINTENANCE & CONSTRUCTION	1,2,3
	DIRECTOR OF CUSTODIANS & GROUNDS	1,2,3
	DIRECTOR OF MAINTENANCE & CONSTRUCTION	1,2,3
	SCHOOL PRINCIPAL	1,2,3
	ACCOUNTING SUPERVISOR/DATA SYSTEMS MANAGER	1,2,3
	EXECUTIVE SECRETARY/OFFICE MANAGER	1,2,3
	COORDINATOR OF FOOD SERVICES & NUTRITION	1,2,3
TULARE COUNTY EMPLOYEES RETIREMENT ASSOCIATION	BOARD MEMBER(S)	1
	RETIREMENT ADMINISTRATOR	1
	ASSISTANT RETIREMENT ADMINISTRATOR	1
	DIRECTOR OF TCERA PROPERTY, INC.	1
<i>Tulare Veterans' Memorial District</i>	<i>Board President</i>	<i>1</i>
	<i>Vice President</i>	<i>1</i>
	<i>Secretary/Treasurer</i>	<i>1</i>
	<i>Board Members (2)</i>	<i>1</i>
	<i>District Manager</i>	<i>1</i>
VISALIA PUBLIC CEMETERY DISTRICT	DISTRICT MANAGER	1
	BOARD OF TRUSTEES	2,3,4

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