

RESOLUTION NO. 2018 - 02

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TULARE MOSQUITO
ABATEMENT DISTRICT ADOPTING AMENDED CONFLICT OF INTEREST CODE**

WHEREAS, Government Code Section 87300, et seq, of the Political Reform Act requires state and local government agencies to adopt conflict of interest codes and amend them on a regular basis;

WHEREAS, the Tulare Mosquito Abatement District pursuant to the authority vested in it by Section 87306 of the Government Code is responsible for amending its conflict of interest code;

WHEREAS, the Tulare Mosquito Abatement District has provided proper notice of its intention to amend its conflict of interest code;


WHEREAS, no comments were received during the 45-day comment period on the proposed amended conflict of interest code; and

WHEREAS, the Tulare Mosquito Abatement District staff recommends adoption of the attached proposed amended conflict of interest code and submittal to the Tulare County Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED, AS FOLLOWS:

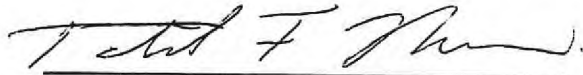
1. That the Tulare Mosquito Abatement District, Board of Trustees, hereby approves and adopts the Tulare Mosquito Abatement District, Conflict-of-Interest Code, as amended and attached, and authorizes the District Manager, of the Tulare Mosquito Abatement District, to submit the Tulare Mosquito Abatement District, Conflict-of-Interest Code, to the Tulare County Board of Supervisors.

PASSED, ADOPTED AND APPROVED this 13th day of November, 2018.



**Charlie Pitigliano, President of
Tulare Mosquito Abatement District.**

ATTEST:

A handwritten signature in dark ink, appearing to read "Pat Nunes", is written over a horizontal line.

**Pat Nunes, Secretary of
Tulare Mosquito Abatement District.**

Vote: 4-0
Yes: Pitigliano; Clark; Nunes; and Mayer
No: None
Absent: Uchita; and Creelman
Abstain: None
Date: November 13, 2018

CONFLICT-OF-INTEREST CODE

TULARE MOSQUITO ABATEMENT DISTRICT

The Political Reform Act (Government Code §§ 81000 et seq.) requires local government agencies to adopt and promulgate a conflict-of-interest code. The Fair Political Practices Commission has adopted a regulation (2 Ca. Code of Regs. § 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. Therefore, the terms of 2 California Code of Regulations § 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by this reference. This regulation and the attached Appendix A (Designated Positions), and Appendix B (Disclosure Categories), shall constitute the conflict of interest code of the Tulare Mosquito Abatement District.

Persons serving in Designated Positions (Appendix A) shall file periodic disclosure statements (Form 700) with the Tulare Mosquito Abatement District, as required by law, which will make the statements available for public inspection and reproduction, upon request (Gov. Code § 81008). The original disclosure statements shall be retained by the Tulare Mosquito Abatement District

Adopted by Agency:

Date: 11-13-18.

Approved by Tulare County Board of Supervisors:

Date: 12-11-18.

TULARE MOSQUITO ABATEMENT DISTRICT

CONFLICT OF INTEREST CODE

Appendix A

Designated Positions

<u>Designated Positions:</u>	<u>Disclosure Category:</u>
Member of the Board of Trustees	1
District Manager	1
Operations Director	1
District Legal Counsel	1
Consultants/New Positions	*

Note: The position of District Legal Counsel is filled by an outside consultant, but acts in a staff capacity.

* Consultants/new positions shall be included in the list of Designated Positions and shall disclose pursuant to the broadest category in the code subject to the following limitation:

The District Manager may determine in writing that a particular consultant or new position, although a "Designated Position", is hired to perform a range of duties that is limited in scope and thus not required to fully comply with the disclosure requirement in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of the disclosure requirements. The District Manager'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 § 81008).

TULARE MOSQUITO ABATEMENT DISTRICT

CONFLICT OF INTEREST CODE

Appendix B

Disclosure Categories

Category 1: Full Disclosure.

All interests in real property located entirely or partly within this District's jurisdiction or boundaries, or within two miles of this District's jurisdiction or boundaries or of any land owned or used by this District. Such interests include any leasehold, ownership interest or option to acquire such interest in real property.

All investments, business positions, and source of income, including gifts, loans and travel payments.

(Intended for board members and high-level decision-making employees with broad duties.)

Category 2: Full Disclosure (excluding interests in real property).

All investments, business positions, and source of income, including gifts, loans and travel payments.

Category 3: Interests in Real Property Only.

All interests in real property located entirely or partly within this District's jurisdiction or boundaries, or within two miles of this District's jurisdiction or boundaries or of any land owned or used by this District. Such interests include any leasehold, ownership interest or option to acquire such interest in real property.

Category 4: General Contracting.

All investments, business positions, and source of income, including gifts, loans and travel payments, from sources that provide, or have provided in the last two years, leased facilities, goods, supplies, materials, equipment, vehicles, machinery, services, or the like, including training and consulting service of the type utilized by this District.