

CONFLICT OF INTEREST CODE FOR  
HOPE WATER DISTRICT

The Political Reform Act, Government Code Sections 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, which contains the terms of a standard conflict of interest code, which can be incorporated by reference and which may be amended by the Fair Political Practices Commission to conform to amendments to the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the attached Appendices in which officials and employees are designated and disclosure categories are set forth, are hereby incorporated by reference and constitute the conflict of interest code of the HOPE WATER DISTRICT.

Designated employees and officials shall file their statements of economic interests with the HOPE WATER DISTRICT.

APPENDIX OF DESIGNATED POSITIONS

<u>DESIGNATED POSITIONS</u>	<u>ASSIGNED DISCLOSURE CATEGORIES</u>
Directors	1
General Counsel	1
Treasurer	3
Consultants*	3

\*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 manager of the district 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 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 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.

## APPENDIX OF DISCLOSURE CATEGORIES

### Category 1

All interests in real property as well as investments and business positions in business entities and income from sources which provide facilities, services, supplies, or equipment of the type utilized by the district, including but not limited to:

- Pipes, valves, fittings, etc.
- Pumps, Motors, etc.
- Meters
- Construction and building materials
- Engineering Services
- Construction contractors
- Safety equipment and facilities
- Hardware tools and supplies
- Freight and hauling
- Motor vehicles, heavy equipment, special vehicles and parts and services thereto
- Petroleum products
- Photographic services, supplies and equipment
- Janitorial services
- Water quality testing
- Chemicals, insecticides, weed killers
- Communications equipment and services
- Travel agencies
- Well drilling
- Electrical equipment
- Computer hardware and software
- Architectural services
- Water treatment equipment, supplies and services
- Custom farming services such as weed abatement, etc.
- Telemetry equipment
- Appraisal services
- Printing, reproduction, recordkeeping, etc.
- Office equipment
- Accounting services
- Real estate agents/brokers and investment firms
- Title companies
- Public utilities
- Private water companies
- Private electric utilities
- Banks and savings and loan institutions
- Financial audit services
- Consulting services, such as legal, energy, and power, engineering, data processing, computers, labor relations, public relations, planning, economics, environmental, and appraisal.
- Agricultural production
- Persons owning real property

## APPENDIX OF DISCLOSURE CATEGORIES (Continued)

### Category 2

All interests in real property as well as investments and business positions in business entities and income from sources which provide supplies, services, equipment or facilities of the type utilized by the district including but not limited to:

- Entities constructing distribution and drainage collector facilities for the District
- Title companies
- Consulting services, such as legal, planning, environmental and appraisal services
- Land developers and builders
- Real estate agents/brokers and investment firms
- Agricultural production
- Persons owning real property.

### Category 3

All interests in real property as well as investments and business positions in business entities and income from sources which provide supplies, services, equipment or facilities of the type utilized by the district including but not limited to:

- Printing, reproduction, recordkeeping equipment, supplies and services
- Janitorial services
- Office equipment, supplies and services
- Travel agencies
- Medical services and supplies
- Computer hardware and software
- Communications services and equipment
- Consulting services
- Accounting services
- Financial audit services
- Banks and savings and loan institutions
- Appraisal services

# Hope Water District

## Meeting of the Board of Directors

### Meeting Minutes

September 18, 2024, 12:30 PM

22049 Avenue 112, Porterville, CA 93257

1. Call to Order and Quorum Determination: Meeting called to order at 12:38; Matt Konda, John Konda, Adam Mendoza, Mike George and Andrew Hart were present.
2. Public Comment: None
3. Approval of Minutes: 1 John Konda; 2 Adam Mendoza; 5/5
4. Treasurer's Report/Pay Bills: No bills to pay.
5. D & O Insurance: Matt presented that the current D & O insurance policy would need to be renewed prior to 10/9/24. Matt indicated that he would check on similar policies but was concerned about getting it done prior to 10/9/24. Motion by Mike George "that Matt Konda would have the authority to purchase the annual D & O insurance for 2024-25 for a policy with a premium of \$2,000 or less". Second by John Konda; 5/5
6. Local Agency Biennial Notice: Due 10/1/2024
  - a. Review of Conflict of Interest Code: Motion made by John Konda "that the HWD Board has reviewed the current Conflict of Interest Code and found that no changes need to be made". Second by Andrew Hart; 5/5
7. Water System Feasibility Study: Cost based upon proposal previously submitted by Matt Klinchuch, Provost and Pritchard, was approximately \$40,000. Discussion ensued with how to fund this proposal. There currently is \$25,000 in the bank account and it was determined that the funds generated from assessments would not be allowed to be used for such an expense due to the need to adhere to the budget presented in the Engineers Report. One thought presented by Andrew Hart was a voluntary, non repaid contribution by members to fund the proposal. Discussion was tabled to reconvene in two weeks.
8. Assessments:
  - a. Proposition 218 Update: Updated proposal to discuss options to increase funds available for projects such as the funding of water project feasibility study(s). Attachment/proposal provided from Matt Klinchuch, Provost and Pritchard.

9. Annexation and Detachment:
10. New Business: None
11. Next Meeting: October 2, 2024 1:00 PM
12. Closed Session: None
13. Adjourn: 1:45 PM

## **RESOLUTION 2022-4**

### **A RESOLUTION OF HOPE WATER DISTRICT TO ADOPT A CONFLICT OF INTEREST CODE**

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; and

WHEREAS, The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations, Section 18730) containing terms of a standard conflict of interest code that may be incorporated by reference into an agency's conflict of interest code; and

WHEREAS, the Fair Political Practices Commission, after proper public notice and hearing, may amend the standard conflict of interest code to conform to amendments in the Political Reform Act; and

WHEREAS, the District has designated employees, officers and disclosure categories as set forth in the attached Appendices as designated filers. The District determines the attached Appendices accurately set forth those positions which should be designated and categories of financial interest which should be made reportable.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of Hope Water District as follows:

1. The terms of 2 California Code of Regulations, Section 18730 along with any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and; Appendix A, listing Government Code Section 87200 Filers (for informational purposes only) and Designated Filers; and Appendix B setting forth the disclosure requirements, shall constitute the conflict of interest code of Hope Water District.

2. The Secretary to the Board of Directors is designated as the Filing Official and Filing Officer for Hope Water District and shall perform the duties of Filing Official and Filing Officer.

3. Government Code Section 87200 Filers shall file their Statements of Economic Interest with the Filing Officer for the County of Tulare.

4. Designated filers shall file their Statements of Economic Interest with the Filing Official for Hope Water District who shall retain the original of these statements.

5. All Statements of economic interest will be available for public inspection and reproduction (upon request) pursuant to Government Code Section 81008.

AND, BE IT FURTHER RESOLVED that the conflict of interest code shall be adopted

as Resolution 2022-4, as the Conflict of Interest Code of Hope Water District.

PASSED AND ADOPTED on this 10TH day of January, 2023 by the following vote:

AYES: 4  
NOES: 0  
ABSENT: 1  
ABSTAIN: 0

HOPE WATER DISTRICT

By \_\_\_\_\_  
President of the Board of Directors

ATTEST:

\_\_\_\_\_  
Secretary

as Resolution 2022-4, as the Conflict of Interest Code of Hope Water District.

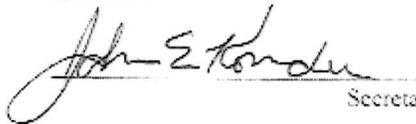
PASSED AND ADOPTED on this 10TH day of January, 2023 by the following vote:

AYES: 4  
NOES: 0  
ABSENT: 1  
ABSTAIN: 0

HOPE WATER DISTRICT

By   
President of the Board of Directors

ATTEST:

  
Secretary