

CONFLICT OF INTEREST CODE OF THE
"CONFLICTS AND DISCLOSURE MONITOR AGENCY" OF THE
PONDEROSA COMMUNITY SERVICES DISTRICT

SECTION 1. Incorporation by Reference of 2 Cal. Code Regs. Section 18730. The District Board of the Ponderosa Community Services District heretofore adopts, as its Conflict of Interest Code, the provisions of Section 18730 of Title 2, Division 6, of the California Code of Regulations and incorporates by reference the regulation in full. The District Board shall be deemed the "Code Reviewing Body" of the District.

SECTION 2. Designated Positions. The positions listed on Exhibit "A" attached hereto are designated positions. Officers and employees holding those positions are designated employees and are deemed, for the purposes of this Code, to make, or participate in the making of, decisions which may foreseeably have a material effect on any financial interest and for each such enumerated position, the specific types of investments, business positions, interests in real property, and sources of income which are reportable. An investment, business position, interest in real property, or source of income shall be made reportable by the Conflict of Interest Code if the business entity in which the investment or business position is held, the interest in real property, or the income or source of income may foreseeably be affected materially by any decision made or participated in by the designated employees by virtue of his or her position.

SECTION 4. Disclosure Categories. The Categories for Disclosure are attached as Appendix "B."

SECTION 5. Effective Date. The Conflict of Interest Code, and any amendments to said Code, shall become effective immediately upon passage and approval by the District Board.

Adopted this 14th day of September 2006.

By: Jennifer Robertson

DESIGNATED EMPLOYEES*
EXHIBIT "A"

A. ADMINISTRATION:

1. ~~Water Manager~~ General Manager
2. ~~Office Manager~~ Water/Snow Removal Foreman

B. DISTRICT EMPLOYEES AS FOLLOWS:

1. ~~Finance Manager~~ Treasurer
2. Secretary to the Board

B. CONSULTANTS: Consultants shall disclose pursuant to the broadest disclosure category in the Code subject to the following limitations:

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 described 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 District'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.

* This designation does not include the District Board Members or other persons required to report their financial interests pursuant to Article 2 of Chapter 7 of the Act, Government Code Sections 87200, et seq.

CATEGORIES FOR DISCLOSURE
EXHIBIT "B"

1. All investments and business positions in business entities, sources of income, and interests in real property.
2. Investments and business positions in business entities, and all sources of income.
3. Interests in real property.
4. Investments and business positions in business entities, and sources of income from entities providing supplies, services, equipment, or machinery of the type used by the District.
5. Investments and business positions in and income from entities which are vendors or providers of business services.
6. Investment and business positions in business entities and income from sources engaged in construction supplies, building supplies, or material supplies.
7. Investments and business positions in business entities and income from sources engaged in construction or development.
8. Investments and business positions in business entities and in income from sources engaged in the construction of public works projects.
9. Investments and business positions in business entities and income from business entities of the type to provide bids, supplies, vehicles, and equipment.
10. Investments and business positions in business entities and sources of income of which provide services and supplies of the type used in training activities.
11. Investments and business positions in and income from business entities supplying or manufacturing electronic equipment, supplies, or services of the type utilized by the District.
12. Investments and business positions in and income from business entities providing supplies, service equipment, or machinery of the type used by District.
13. Investments and business positions in and income from business entities which are the type to provide employee insurance coverage.
14. Investments and business positions in and income from business entities which, within the last twelve months, have contracted, or in the foreseeable future may contract, with the District to provide services, supplies, materials, machinery, or equipment to the District.
15. Income from any source which, within the last twelve months has contracted, or may in the foreseeable future contract, with the District to provide services, supplies, materials, machinery, or equipment to the District.

Exhibit B: Originally accepted on September 14, 2006, subject to biennial review.
No current amendments

1 **BEFORE THE BOARD OF SUPERVISORS**
2 **COUNTY OF TULARE, STATE OF CALIFORNIA**

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

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

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

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

13 NOW, THEREFORE, BE IT RESOLVED as follows:

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

15 Alpaugh JPA
16 Burton School District
17 Citrus South Tule Elementary School District
18 Exeter Union High School District
19 Exeter Union School District
20 Goshen Community Services District
21 Hot Springs School District
22 Housing Authority of the County of Tulare
23 Indian Gaming Committee
24 Ivanhoe Memorial District
25 Kaweah Delta Hospital District
26 Lemon Cove Sanitary District
27 Liberty Elementary School District
28 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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3 The foregoing resolution was adopted on motion of Supervisor Worthley, seconded by
4 Supervisor Cox, at a regular meeting of this Board of Supervisors held on March 6, 2007, by the
5 following vote:

6 AYES: Supervisors Ishida, Cox, Worthley and Ennis

7 NOES: None

8 ABSTAIN: None

9 ABSENT: Supervisor Conway

10
11 ATTEST: C. BRIAN HADDIX
12 COUNTY ADMINISTRATIVE OFFICER
13 CLERK BOARD OF SUPERVISORS



14 By: Wanda K. Bush
15 Deputy Clerk

16 *****

17 gdem/2-23-07/2006842/170817

18
19 County Counsel
20 CAO

21 3/6/07
22 WKB
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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	1
	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>	<i>1,2,3</i>
	<i>Alternate Members of the Committee</i>	<i>1,2,3</i>
	<i>Administrative Staff</i>	<i>1,2,3</i>
	<i>Legal Counsel</i>	<i>1,2,3</i>
<i>Ivanhoe Memorial District</i>	<i>Members of the Board</i>	<i>1</i>
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

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

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

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