RESOLUTION NO. 1921-24 WWD

A RESOLUTION OF THE WINDSOR WATER DISTRICT BOARD OF DIRECTORS SUPERSEDING RESOLUTION NO. 1908-22 DESIGNATING POSITIONS REQUIRED TO FILE STATEMENTS OF ECONOMIC INTERESTS

WHEREAS, the Political Reform Act, Government Code Sections 81000 et seq., requires state and local government agencies to adopt and to promulgate conflict of interest codes; and

WHEREAS, the Windsor Water District is an agency subject to the Political Reform Act's code-filing requirement; and

WHEREAS, 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 and which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments to the Political Reform Act.

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Windsor Water District does hereby incorporate, by reference, along with this resolution in which officers and employees are designated and disclosure categories are set forth, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission; and

BE IT FURTHER RESOLVED that 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 this resolution constitute the Conflict of Interest Code for the Windsor Water District; and

BE IT FURTHER RESOLVED AS FOLLOWS:

SECTION 1

The designated positions and disclosure categories relating to the filing of statements of economic interests as per the requirements of the Windsor Water District's Conflict of Interest Code are listed below. All designated officers and employees shall file electronically for the Windsor Water District. A copy of the statement for all designated officers and employees will be retained by the District.

Officers and Employees designated to complete Form 700 shall electronically file Statements of Economic Interests (Form 700) when required by the Political Reform Act or when notified by the District Secretary as the District's Filing Official:

POSITION	DISCLOSURE CATEGORY
Assistant General Manager	2-4
Board of Directors	1
Collection and Reclamation Systems Supervisor	2-4
District Counsel	1
Deputy Director of Engineering	2-4
Deputy Director of Operations	2-4
Deputy Director of Water and Environmental Management	2-4
District Engineer	2-4
District Treasurer	1
Environmental Program Manager	2-4
General Manager	1
Project Manager	2-4
Senior Civil Engineer	2-4
Sustainability Coordinator	2-4
Water Systems Supervisor	2-4
Wastewater Treatment Superintendent	2-4

A. Explanation of Disclosure Categories:

Category 1:
All designated employees in this category shall disclose all sources of income, all interests in real property, and all investments and business positions in business entities.

Category 2:
All designated employees in this category shall disclose investments, business positions and sources of income from business entities which provide services, supplies, materials, machinery or equipment of the type utilized by the Windsor Water District.

Category 3:
All designated employees in this category shall disclose all investments, business positions and sources of income from business entities, and interests in real property, which are subject to the regulatory, permit or licensing authority of the Windsor Water District, or which may receive grants from the District.

Category 4:
All designated employees in this category shall disclose all investments, business positions and sources of income from business entities that engage in land development, construction or the acquisition or sale of real property in Windsor, and all interests in real property in Windsor.

SECTION 2

BE IT FURTHER RESOLVED that the Board of Directors of the Windsor Water District adopts this resolution superseding Resolution No. 1908-22 and designating positions required to file statements of economic interests.

PASSED, APPROVED AND ADOPTED this 18th day of September 2024, by the following vote:

AYES:	**BOARDMEMBERS FUDGE, SALMON, WALL, VICE PRESIDENT POTTER AND PRESIDENT REYNOZA**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**NONE**

ROSA REYNOZA, PRESIDENT

ATTEST:

IRENE CAMACHO-WERBY, SECRETARY