

RESOLUTION 26-02-03

ORDINANCE OF THE WASHINGTON COUNTY WATER DISTRICT ADOPTING AND INCORPORATING BY REFERENCE THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD MODEL CONFLICT OF INTEREST CODE AS SET FORTH IN 2 CALIFORNIA CODE OF REGULATIONS, SECTION 18730

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

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations Section 18730, which contains the terms of a standard model 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 in the Political Reform Act after public notice and hearings conducted by the fair Political Practices Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE WASHINGTON COUNTY WATER DISTRICT OF THE COUNTY OF NEVADA AS FOLLOWS:

I

That the terms of 2 California Code of Regulations Section 18730 and Practices Commission are hereby adopted and incorporated by reference and constitute the Conflict of Interest Code for the WASHINGTON COUNTY WATER DISTRICT.

II

That designated employees who are required to file financial disclosure statuses are: The Directors at Large.

III

All employees designated above shall file statements of economic interest with the Clerk of the Board of Supervisors of Nevada County. The Clerk of the Board of Supervisors shall retain the original statements. The District may retain a copy of the statements for its records.

IV

That the disclosures which are required of the designated employees are the following:

- a. Interests in real property which are located in whole or in part:
(1) within the boundaries of the District, (2) within two miles of the boundaries of the District, or (3) within 2 miles of any land owned or used by District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.**
- b. Investments and business positions in business entities, or income from sources which engage in land development, construction or the acquisition or sale of real property within the District.**
- c. Investments and business positions in business entities or income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the District, or (2) which provide, manufacture or sell supplies, materials, machinery or equipment of the type utilized by the District.**

V

That in addition to the designated employees set forth above, consultants shall be included as designated employees subject to the filing of the financial disclosure statements subject to the following limitation: The President of the Board of Directors of the Washington County Water District may determine in writing that a particular consultant, although a “designated employee” 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 the this section. Such written determination shall include a description of the consultant’s duties and, based on that description, a statement of the extent of disclosure requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

VI

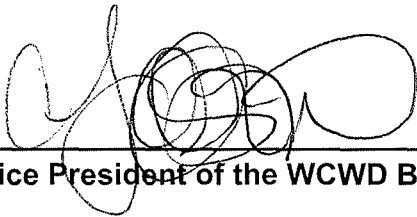
This Conflict of Interest Code shall become effective (30) days after approval by the Board of Supervisors of the County of Nevada.

PASSED AND ADOPTED by the Board of Directors of the Washington County Water District of Nevada county at a regular meeting of said Board, held on the 3rd day of February, 2026 by the following vote. Charity Jackson moved to approve the amended ordinance and Sandi Amell seconded.

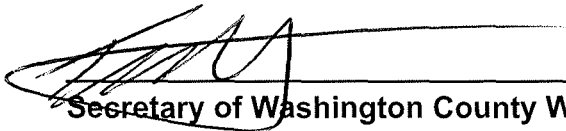
AYES 4-0 vote Charity Jackson, Sandi Amell, Maya McDowell, Patrick Conroy

NOES 0

ABSENT Alyssa Wittler



Vice President of the WCWD Board of Directors



Secretary of Washington County Water District

2/3/2026

Date

