RESOLUTION NO. 733

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT RESCINDING RESOLUTION #463 AND ADOPTING A CONFLICT OF INTEREST CODE

The Board of Directors of the IDYLLWILD WATER DISTRICT ("District") hereby resolves as follows:

WHEREAS, The Political Reform Act of 1974, Government Code, Section 81000 et seq., requires state and local government agencies, including Idyllwild Water District, to adopt and promulgate Conflict of Interest Codes; and

WHEREAS, the Idyllwild Water District has previously adopted a Conflict of Interest Code and that Code now requires updating; and

WHEREAS, The Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs. § 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing Regulation 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act.

NOW, THEREFORE, the Board of Directors of the Idyllwild Water District does hereby resolve as follows:

Section 1: The terms of Title 2, California Code of Regulations, Section 18730 (Attachment A) and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with Exhibits A and B in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Idyllwild Water District.

<u>Section 2.</u> The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by the Idyllwild Water District are hereby superseded.

<u>Section 3.</u> The Filing Officer is hereby authorized to forward a copy of this Resolution to the Clerk of the Riverside County Board of Supervisors for review and approval by the Riverside County Board of Supervisors as required by California Government Code Section 87303.

Adopted this 19th day of April, 2017.

IDYLLWILD WATER DISTRICT
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By:
CHARLES SCHELLY, President Board of Directors

ATTEST:

I, ERICA GONZALES, Secretary of the IDYLLWILD WATER DISTRICT, hereby certify that the foregoing Resolution was duly and regularly introduced and adopted by the Board of Directors of the IDYLLWILD WATER DISTRICT at its meeting of April 19, 2017, by the following vote:

AYES: NAY: ABSTAIN: ABSENT: CHARLES SCHELLY VICTOR SIRKIN GEOFFREY CAINE STEVE KUNKLE PETER SZABADI

In witness whereof, I have executed by statement and affix the official seal of the IDYLLWILD WATER DISTRICT this 19th day of April, 2017.

IDYLLWILD WATER DISTRICT

ERICA GONZALES, Secretary