

RESOLUTION NO. 1571

RESOLUTION OF THE MESA WATER DISTRICT BOARD OF DIRECTORS AMENDING ITS CONFLICT OF INTEREST CODE SUPERSEDING RESOLUTION NO. 1535

WHEREAS, Mesa Water District (Mesa Water®) is a county water district organized and operating pursuant to the provisions of the laws of the State of California (State or California); and

WHEREAS, the Political Reform Act of 1974, being California Government Code Sections 81000 *et seq.* (the Act), requires each local government agency to adopt a Conflict of Interest Code pursuant to the Act; and

WHEREAS, the Board of Directors (Board) of Mesa Water has previously adopted Mesa Water's Conflict of Interest Code (Mesa Water Code) pursuant to the provisions of the Act; and

WHEREAS, the California Fair Political Practices Commission has adopted a regulation, being Title 2, California Code of Regulations, Section 18730, which contains terms for a standard model Conflict of Interest Code, which together with amendments thereto, may be adopted by public agencies in the State and incorporated by reference to save public agencies time and money by minimizing the actions required of such agencies to keep their conflict of interest codes in conformity with the requirements of the Act; and

WHEREAS, amendments to the Act have in the past, and foreseeably will in the future, require conforming amendments to be made to the Mesa Water Code; and

WHEREAS, changes have occurred within the positions of Mesa Water since the most recent adopted update to the Mesa Water Code undertaken by the adoption of Resolution No. 1535; and

WHEREAS, the Board has determined that it is appropriate to update and amend the Mesa Water Code by the adoption of this Resolution, which shall supersede Resolution No. 1535,

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MESA WATER DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. The terms of Title 2, California Code of Regulations, Section 18730, as applicable to Mesa Water (set out in Attachment A, attached hereto and incorporated herein by this reference), and any amendments thereto duly adopted by the California Fair Political Practices Commission,

which are hereby incorporated by reference, and, together with Attachment A, and Exhibits A and B thereto, in which Board members and Mesa Water employees and consultants are designated, and applicable disclosure categories are set forth, shall constitute the Conflict of Interest Code of Mesa Water District.

Section 2. The provisions of all Mesa Water Code(s), and amendments and updates thereto, previously adopted by the Board for Mesa Water shall be superseded upon the adoption of this Resolution.

Section 3. Mesa Water's Filing Officer (as designated in Attachment A) is hereby authorized and directed to forward a copy of this Resolution, as adopted, to the Clerk of the Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by California Government Code Section 87303.

Section 4. Resolution No. 1535 shall be superseded upon the effective date of this Resolution.

Section 5. This Resolution shall take effect on January 1, 2023.

ADOPTED, SIGNED, and APPROVED this 15th day of November 2023, by a roll call vote:

AYES: DIRECTORS: Atkinson, Bockmiller, Fisler, Dewane, DePasquale
NOES: DIRECTORS:
ABSTAIN: DIRECTORS:
ABSENT: DIRECTORS:

DocuSigned by:

Marice H. DePasquale

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Marice H. DePasquale
President, Board of Directors

DocuSigned by:

Denise Garcia

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Denise Garcia
District Secretary

ATTACHMENT A

RESOLUTION NO. 1571

RESOLUTION OF THE MESA WATER DISTRICT BOARD OF DIRECTORS AMENDING ITS CONFLICT OF INTEREST CODE AND SUPERSEDING RESOLUTION NO. 1535

CONFLICT OF INTEREST CODE FOR THE MESA WATER DISTRICT

The Political Reform Act, being California 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 may be incorporated by reference in an agency's code. After a public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation, and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Mesa Water District (Mesa Water).

Statements of Economic Interests (Statements) of the Board of Directors, General Manager, Assistant General Manager and Attorney shall be filed with the designated Filing Officer of the County of Orange (currently the Clerk of the Board of Supervisors). The County Filing Officer shall retain such Statements as required by applicable State law.

Statements applicable to all other Mesa Water designated positions shall be filed with Mesa Water's District Secretary (Secretary) as the Filing Officer therefore. The Secretary, as the Mesa Water Filing Officer for such Statements, shall retain such Statements as required by applicable State Law.

All Statements shall be available for public inspection and reproduction pursuant to California Government Code Section 81008, from the applicable Filing Officer.

EXHIBIT A**RESOLUTION NO. 1571**

**RESOLUTION OF THE
MESA WATER DISTRICT BOARD OF DIRECTORS
AMENDING ITS CONFLICT OF INTEREST CODE
SUPERSEDING RESOLUTION NO. 1535**

**LIST OF DESIGNATED POSITIONS -
CONFLICT OF INTEREST CODE**

Designated Positions	Disclosure Categories
Director	OC-01
General Manager	OC-01
Assistant General Manager	OC-01
Administrative Services Manager	OC-01
Chief Administrative Officer	OC-01
Chief Financial Officer	OC-01
Chief Operating Officer	OC-01
Customer Services Manager	OC-01
District Engineer	OC-01
District Secretary	OC-01
District Treasurer	OC-01
Engineering and Operations Manager	OC-01
Financial Services Manager	OC-01
Human Resources Manager	OC-01
Public Affairs Manager	OC-01
Water Operations Manager	OC-01
Water Policy Manager	OC-01
Water Resources Manager	OC-01
Business Administrator	OC-01
Assistant Water Operations Manager	OC-02
Controller	OC-02
Principal Engineer	OC-02
Senior Civil Engineer	OC-02
Senior Public Affairs Specialist	OC-02
Water Operations Supervisor	OC-02
Water Quality and Compliance Supervisor	OC-02
Buyer	OC-05
Human Resources Supervisor	OC-11
Attorney	OC-01
Consultant	OC-30

EXHIBIT B**RESOLUTION NO. 1571**

**RESOLUTION OF THE
MESA WATER DISTRICT BOARD OF DIRECTORS
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**MESA WATER DISTRICT
DISCLOSURE CATEGORIES**

No.	Disclosure Category
OC-01	All interests in real property in Orange County or Mesa Water, as well as investments, business positions and sources of income (including gifts, loans and travel payments).
OC-02	All investments, business positions and sources of income (including gifts, loans and travel payments).
OC-05	All investments in, business positions with and income (including gifts, loans and travel payments) from sources that provide services, supplies, materials, machinery, equipment (including training and consulting services) used by Mesa Water.
OC-09	All interests in real property in Orange County, as well as investments in, business positions with and income (including gifts, loans and travel payments) from sources owning property in Orange County.
OC-11	All interests in real property in Orange County or located entirely or partly within district boundaries, as well as investments in, business positions with and income (including gifts, loans and travel payments) from sources that are engaged in the supply of equipment related to recruitment, employment search & marketing, classification, training, or negotiation with personnel; employee benefits, and health and welfare benefits.
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The Department Head/Director/General Manager/Superintendent/ etc. may determine 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 required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.