

RESOLUTION NO. 5-92

**A RESOLUTION CALLING A HEARING FOR CONSIDERATION OF PROPOSED  
AMENDMENTS TO THE CONFLICT OF INTEREST CODE OF THE SEWER  
AUTHORITY MID-COASTSIDE**

**RESOLVED**, by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, that,

**WHEREAS**, this Authority is required by Government Code Section 87306.5 to review its Conflict of Interest Code ("the Code");

**WHEREAS**, this Authority has found that the aforementioned Code must be amended;

**WHEREAS**, this Authority has been presented with proposed amendments to the Code;

**NOW THEREFORE**, it is determined and ordered that:

1. This Authority shall hold a hearing for consideration of proposed amendments to its Conflict of Interest code, as identified in Exhibit A hereto, on September 28, 1992, 7:30 p.m., at the Sewer Authority Mid-Coastside Administrative Office.

2. The Secretary of this Authority is hereby directed to give notice of the hearing by posting a certified copy of this Resolution at the regular place for posting notices by this Authority at least 10 days prior to said hearing.

3. The Secretary of this Authority is further directed to provide a certified copy of this Resolution and Exhibit A of designated positions and categories to each person holding a position in the proposed amended Exhibit A of designated positions.

4. The Secretary of this Authority is further directed to make available to any person requesting copies of the proposed amendment to said Conflict of Interest Code.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of the Resolution duly passed and adopted by the Board of Directors of the Sewer Authority Mid-Coastside at a regular Board meeting thereof held on the 24th day of August 1992, by the following vote:

AYES, and in favor thereof, Directors: Prosser, Okonek, Patterson, Wall and Briody.

NOES, Directors: None.

ABSENT, Directors: Pastorino

ABSTAIN, Directors: None.

Bonnie A. Magbury Okonek  
Chairman  
Sewer Authority Mid-Coastside

COUNTERSIGNED:

Joy Wall  
Secretary  
Sewer Authority Mid-Coastside

EXHIBIT A

**CONFLICT OF INTEREST CODE OF THE  
SEWER AUTHORITY MID-COASTSIDE  
COUNTY OF SAN MATEO, STATE OF CALIFORNIA**

Approved by the Code Reviewing Body on the 25th day of August, 1987

The Political Reform Act, Government Code Section 81000, et seq., requires state and local government agencies to adopt promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Adm. Code Section 18730, which contains the terms of a standard 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. Therefore, the terms of 2 Cal. Adm. Code Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix in which officials and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the SEWER AUTHORITY MID-COASTSIDE (Hereafter "Agency".)

Pursuant to Section 18730 (b) (4) (B) of the Standard Code, all designated employees shall file statements of economic interests with the agency, which shall make and retain a copy and forward the originals to the code reviewing body, which shall be the filing officer.

As directed by Government Code Section 82011, the code reviewing body is the Board of Supervisors for the County of San Mateo. Pursuant to Title 2, Division 6 of the California Administrative Code, Section 18227, the County Clerk for the County of San Mateo shall be the official responsible for receiving and retaining statements of economic interests filed with the Board of Supervisors.

APPENDIX  
DESIGNATED OFFICIALS AND EMPLOYEES

<u>Designated Positions</u>	<u>Disclosure Category</u>
Directors	1,2,3,4
Legal Counsel	1,2,3,4
Treasurer	1,2,3,4
Manager	1,2,3,4
Accountant	1,2,3,4
Operations Supervisor	1,2,3,4
Consultants *	1,2,3,4

\* With respect to Consultants, the Chairman of the Authority may determine in writing that a particular consultant is hired to perform a range of duties that are limited in scope and thus is not required to comply with the disclosure requirements described in these categories. Such determination shall include a description of the consultant's duties, and, based upon that description, a statement of the extent of disclosure requirements. The Chairman of the Authority shall forward a copy of this determination to the San Mateo County Board of Supervisors. Nothing herein excuses any such consultant from any other provisions of this Conflict of Interest Code.

## DESIGNATED CATEGORIES

CATEGORY 1. A designated employee assigned to Category 1 is required to disclose investments which may foreseeably be materially affected by any decision made or participated in by the designated employee.

CATEGORY 2. A designated employee assigned to Category 2 is required to disclose interests in real property which may be materially affected by any decision made or participated in by the designated employee.

CATEGORY 3. A designated employee assigned to Category 3 is required to disclose income which may be materially affected by any decision made or participated in by the designated employee.

CATEGORY 4. A designated employee assigned to Category 4 is required to disclose any business entity in which the designated employee is a director, officer, partner, or holds any position of management which may be materially affected by any decision made or participated in by the designated employee.

CERTIFICATE OF POSTING

RESOLUTION NO. 5-92

A RESOLUTION SETTING TIME AND PLACE OF HEARING ON PROPOSED AMENDED CONFLICT OF INTEREST CODE

SEWER AUTHORITY MID-COASTSIDE

On September 4, 1992, 1992, I posted copies of Resolution No. 5-92, A Resolution Setting Time and Place of Hearing on Proposed Amended Conflict of Interest Code, in public posting places, to wit:

- 1. Sewer Authority Mid-Coastside Administration Building
- 2. City of Half Moon Bay City Hall
- 3. Granada Sanitary District Meeting Place
- 4. Montara Sanitary District Office

Copies of said Resolution No. 5-92 were posted at least ten days prior to the hearing to be held thereon.

I, Gina Pardini, for and on behalf of the Secretary of the Sewer Authority Mid-Coastside, San Mateo County, California, certify under penalty of perjury, that the foregoing is true and correct.

Gina Pardini

Executed on the 4<sup>th</sup> day of September, 1992 at San Mateo County, California.