

RESOLUTION NO. 01-17

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA YNEZ COMMUNITY SERVICES DISTRICT
ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, pursuant to the Political Reform Act (California Government Code §§ 81000 et seq.) and the regulations thereunder, the Santa Ynez Community Services District (the "District") has adopted and promulgated a Conflict of Interest Code; and

WHEREAS, the Board of Directors of the District deems it to be in the District's best interests to adopt a new Conflict of Interest Code to update and supersede the District's existing Code.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Directors of the District hereby adopts the attached Conflict of Interest Code as the Conflict of Interest Code for the District. The attached Conflict of Interest Code shall supercede and replace the District's existing Conflict of Interest Code.
2. The Secretary of the District is hereby authorized and directed to submit a certified copy of the attached Conflict of Interest Code to the Santa Barbara County Board of Supervisors for approval.
3. The Conflict of Interest Code shall take effect immediately following approval by the Santa Barbara County Board of Supervisors.

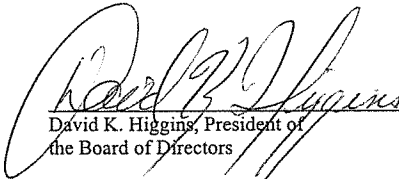
PASS AND ADOPTED this 15th day of August, 2001, by the following vote of the Board of Directors of the Santa Ynez Community Services District:

AYES: Daniel J. Beattie, Gino P. Filippin, Curtis E. Moniot, David K. Higgins

NOES: None

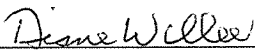
ABSENT: None

ABSTAIN: None



David K. Higgins, President of
the Board of Directors

ATTEST:

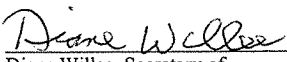


Diane Willee, Secretary of
the Board of Directors

CERTIFICATION MADE UNDER PENALTY OF PERJURY (C.C.P. 2015.5)
COUNTY OF SANTA BARBARA

I certify (or declare) under penalty of perjury that the foregoing is a full, true and correct copy of the Resolution duly adopted by the Board of Directors of the Santa Ynez Community Services District on August 15, 2001.

Dated: 8/16/01



Diane Willee, Secretary of
the Board of Directors

SANTA YNEZ COMMUNITY SERVICES DISTRICT

CONFLICT OF INTEREST CODE

Adopted August 15, 2001

The Political Reform Act, Government Code sections 81000 et seq., requires state and local governmental agencies to promulgate and adopt conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 California Code of Regulations section 18730, which contains the terms of a standard conflict of interest code. Section 18730 can be adopted by governmental agencies through incorporation by reference and may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings.

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. The Conflict of Interest Code of the Santa Ynez Community Services District (the "District") is hereby adopted and is hereafter comprised of the terms of 2 California Code of Regulations section 18730, together with any amendments to it duly adopted by the Fair Political Practices Commission, the attached Appendix A (Designated Employees) and the attached Appendix B (Disclosure Categories).

Designated Employees shall annually file statements of economic interests with the District. Upon receipt of these statements, the District shall make and retain a copy and forward the original of each statement to the Elections Division of the Santa Barbara County Clerk-Recorder.

Appendix A

SANTA YNEZ COMMUNITY SERVICES DISTRICT

DESIGNATED EMPLOYEES

It has been determined that the persons occupying the designated positions ("Designated Employees") listed below make or participate in the making of decisions which may foreseeably have a material effect on financial interests. Designated Employees must disclose financial interests in those categories described in *Appendix B* which are listed opposite the respective Designated Employees.

<u>Designated Employees</u>	<u>Disclosure Categories</u>
Directors	1-4
General Manager	1-4
Secretary-Treasurer	1-4
Attorney	1-4

Appendix B

SANTA YNEZ COMMUNITY SERVICES DISTRICT

DISCLOSURE CATEGORIES

CATEGORY 1

Business Entities

Any business entity in which the Designated Employee has a direct or indirect investment, but only if:

- (a) The entity is engaged in the appraisal, acquisition, or disposal of real property within the jurisdiction of the District; or
- (b) The entity has, within the previous two years, provided or contracted to provide, or in the future with reasonable foreseeability might provide or contract to provide services, supplies, materials, machinery or equipment to or for the use of the District, either as a contractor or subcontractor; or
- (c) The entity is subject to the regulation or supervision of the District.

CATEGORY 2

Real Property

Any real property in which the Designated Employee has a direct or indirect interest, but only if the real property is located in whole or in part within the jurisdiction of the District. Real property interests include any leasehold, beneficial or ownership interest or option to acquire such interest in real property, but exclude real property used exclusively as the personal residence of the Designated Employee.

CATEGORY 3

Sources of Income

Any sources of income of the Designated Employee, but only if:

- (a) The source of income is engaged in the appraisal, acquisition, or disposal of real property within the jurisdiction of the District; or
- (b) The source of income has, within the previous two years, provided or contracted to provide, or in the future with reasonable foreseeability might provide or contract to provide services, supplies, materials, machinery or equipment to or for the use of the District, either as a contractor or subcontractor; or
- (c) The source of income is subject to the regulation or supervision of the District.

Sources of income shall include gifts, but shall exclude loans from commercial lending institutions made in the regular course of business on terms which are available to the public without regard to official status.

CATEGORY 4

Business Positions

Any business entity in which the Designated Employee is a director, officer, partner, trustee, employee, or holds any position of management, but only if:

- (a) The entity is engaged in the appraisal, acquisition, or disposal of real property within the jurisdiction of the District; or
- (b) The entity has, within the previous two years, provided or contracted to provide, or in the future with reasonable foreseeability might provide or contract to provide services, supplies, materials, machinery or equipment to or for the use of the District, either as a contractor or subcontractor; or
- (c) The entity is subject to the regulation or supervision of the District.

For purposes of this the foregoing disclosure categories, "indirect investment" or "indirect interest" means any investment or interest owned by the spouse or dependent child of a Designated Employee, by an agent on behalf of a Designated Employee, or by a business entity or trust in which the Designated Employee, the Designated Employee's agents, spouse, and dependent children own directly, indirectly, or beneficially a ten percent (10%) interest or greater.