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Founded 1920

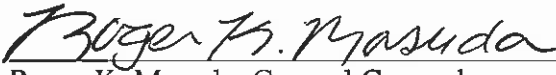
W. Coburn Cook, 1892-1953
Lin H. Griffith, retired

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*Celebrating Our
94th Anniversary*

September 24, 2014

TO: Board of Directors of the North San Joaquin Water Conservation District

FROM: 
Roger K. Masuda, General Counsel

SUBJECT: Biennial Review of District's Conflict of Interest Code and 2014 Local Agency Biennial Notice

The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially. The Board of Directors updated the District's Conflict of Interest Code (copy enclosed) in November 2012. The District's Designated Positions currently include a General Manager and a Watermaster, which have not been filled. We recommend that the District continue to include those positions at this time and review them again in 2016. A copy of the 2014 Local Agency Biennial Notice to be completed and filed with the San Joaquin County Registrar of Voters is also enclosed.

We recommend that the Board adopt the following motion: The Board of Directors has reviewed the North San Joaquin Water Conservation District Conflict of Interest Code, which was updated in November 2012, and has determined that no amendment is required at this time. The President is authorized and directed to complete the 2014 Local Agency Biennial Notice by checking the box that no amendment is required and signing and dating the Notice.

I will be available to answer any questions about this matter.

Enclosures

[end of memorandum]

2014 Local Agency Biennial Notice

Name of Agency: North San Joaquin Water Conservation District

Mailing Address: PO Box E, Victor, CA 95253

Contact Person: Roger K. Masuda, General Counsel Phone No: 209-667-5501

E-Mail: rmasuda @ calwaterlaw.com

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (check one box):

An amendment is required. The following amendments are necessary:

(Mark all that apply.)

- Include new positions (including consultants) that must be designated
- Revise disclosure categories
- Revise the titles of existing positions
- Delete positions that no longer make or participate in making governmental decisions
- Other (describe) _____

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is more than five years old, amendments may be necessary.)

Verification

This agency's conflict of interest code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions. The code includes all other provisions required by Government Code Section 87302.

Signature of Chief Executive Officer

Date

Complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2014**, or by the date specified by your agency, if earlier, to:

SAN JOAQUIN COUNTY
REGISTRAR OF VOTERS
P.O. BOX 810
STOCKTON, CA 95201

PLEASE DO NOT RETURN THIS FORM TO THE FPPC

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 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. Sec. 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, the standard code 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 (or Appendices), designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **North San Joaquin Water Conservation District (District)**.

Individuals holding designated positions shall file their statements of economic interests with the District and, if required, with the San Joaquin County Board of Supervisors, which will make the statements available for public inspection and reproduction. (Gov. Code Sec. 81008.)

EXHIBIT "A"

DESIGNATED POSITION AND ASSIGNED
CATEGORIES OF DISCLOSURE

DESIGNATED POSITON	ASSIGNED DISCLOSURE CATEGORIES
Directors	1, 2, 4, 5
General Manager	1, 2, 4, 5
Watermaster	1, 2, 4
General Counsel	1, 2, 4, 5
Consultants	*

* Consultants shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The General Manager, or the Board of Directors in the absence of a General Manager, may determine in writing 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 described in the 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 requirements. The determination is a public record and shall be retained for public inspection in the same manner and location as the conflict-of-interest code (Gov. Code Sec. 81008).

EXHIBIT "B"

DISCLOSURE CATEGORIES

Category 1: Investments and business positions in business entities, and sources of income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the District.

Category 2: Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the District as well as investments and business positions in business entities, and sources of income, including loans, gifts, and travel payments, from sources, that provide real estate consulting or development services of the type utilized by the District.

Category 3: Investments and business positions in business entities, and sources of income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type purchased or leased by the department or division in which the designated position works.

Category 4: Investments and business positions in business entities, and sources of income, including loans, gifts, and travel payments, from sources, that filed a claim, or have a claim pending, against the District during the previous two years.

Category 5: Investments and business positions in business entities, and sources of income, including loans, gifts, and travel payments, from sources, of the type to provide financial or insurance services, including, but not limited to, banks, savings and loans, insurance agents, auditors, accountants, and financial hedges and derivatives.