

RESOLUTION NO. 11-345

A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE
SAN SIMEON COMMUNITY SERVICES DISTRICT
ADOPTING THE SAN LUIS OBISPO COUNTY PENSION
TRUST CONFLICT OF INTEREST CODE

WHEREAS, The Political Reform Act, Government code Section 8100, et seq., requires that state and local public agencies adopt and promulgate a Conflict of Interest Code: and

WHEREAS, the Fair Political Practices Commission (FPPC) has adopted a model Conflict of Interest Code ("Model Code") for consideration by local governments, set forth at 2 California Code of regulations, Section 18730, and to which future amendments may be adopted by the FPPC after public notice and hearing conducted under the Administrative Procedure Act, and Government Code sections 11370, et seq: and

WHEREAS, The San Simeon Community Services District adoption and incorporation by reference of the Model Code will ensure an accurate and clear conflict of interest code for the use and benefit of all affected District Board Members and interested public: and

WHEREAS, The San Simeon Community Services District, as a matter of policy, seeks to operate in compliance with said Government Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Simeon Community Services District as follows:

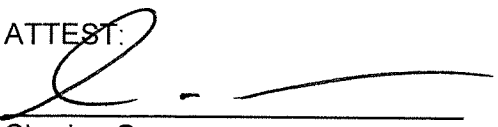
1. All previous adopted resolutions and policies regarding the creation of a District Conflict of Interest code are hereby rescinded.
2. The Model Code set forth at 2 Code of California regulations, Section 18730, and any and all amendments duly adopted by the FPPC, are hereby adopted and incorporated by reference by and for the use of this body and shall constitute the District's conflict of Interest Code for the Officers and employees described on Exhibit "A"
3. The annual filing deadline for the Statement of Economic Interest Form 700 is hereby amended to reflect a filing deadline of April 1st.

Upon motion of Vice-Ricci, seconded by Dir. Price, and on the following roll call vote to wit:

AYES: 5
ABSTAIN: 0

NOES: 0
ABSENT: 0

The foregoing Resolution is hereby adopted this 14th day of September 2011.

ATTEST:

Charles Grace
General Manager/Secretary SSCSD

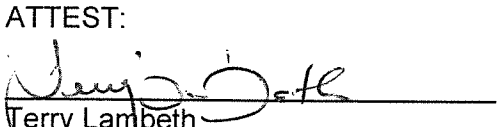
ATTEST:

Terry Lambeth
Chairperson of the Board of Directors

EXHIBIT "A"

LIST OF EMPLOYEE POSITIONS DESIGNATED AS SUBJECT TO THE PROVISIONS OF THE DISTRICT'S CONFLICT OF INTEREST CODE

District officers and employees in the below described positions shall comply with the District's Conflict of Interest Code. Disclosure of financial interests shall be required for the indicated categories (per form 700). Disqualification shall occur when required by the Code.

DISCLOSURE CATEGORIES

- A Investments
- B Interests in Real Property
- C-1 Interests in Real Property Held by a Business Entity or trust
- C-2 Investments Held by a Business Entity or Trust
- D Income
- D-1 Income – Travel Payments, Advances, Reimbursements
- E Income Loans
- F Income – Gifts
- G Income – Honoraria
- H-1 Commission Income Received by Brokers, Agents and Sales persons
- H-2 Income and Loans to Business Entities or Trusts
- H-3 Income for rental Property

POSITIONS

CATEGORIES

Board Members	ALL
General Manager	ALL
District Counsel	ALL