

20222 HUDSON STREET, BURNEY, CA 96013 (530) 335-3582

RESOLUTION 2024-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY WATER DISTRICT ADOPTING A CONFLICT OF INTEREST CODE

WHEREAS, Article 2 of Chapter 7 of the Political Reform Act, Government Code Sections 81000, et seq., requires state and local governmental agencies to adopt and promulgate a conflict of interest code; and

WHEREAS, The Fair Political Practices Commission has adopted a regulation, Title 2, Division 6 of the California Code of Regulations (CCR) Section 18730, which contains the terms of a standard conflict of interest code which may be adopted by a local agency by incorporation by reference of the terms of the regulation; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Directors of the Burney Water District hereby adopts and promulgates the standard conflict of interest code, contained in a regulation adopted by the Fair Political Practices Commission, Title 2, Division 6 of the California Code of Regulations (CCR) Section 18730, as it may be amended from time to time by the Fair Political Practices Commission; and

BE IT FURTHER RESOLVED, that the "Appendix" designating positions which file conflict of interest statements as provided in the Conflict of Interest Code is also hereby adopted and, along with the standard code, constitutes the Conflict of Interest Code of Burney Water District; and

BE IT FURTHER RESOLVED, that individuals holding designated positions shall file their statements of economic interests with the District, which will make the statements available for public inspection and reproduction (Gov. Code Sec. 81008). All statements will be retained by the District.

I HEREBY CERTIFY the foregoing resolution was passed, approved and adopted by the Board of Directors of the Burney Water District, Shasta County, California at the meeting held on the 30th day of September, 2024 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST:

Board Secretary

Board President