Conflict of Interest Code Of the

LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY

Incorporation of FPPC Regulation 18730 (2 California Code of Regulations, Section 18730) by Reference

The Political Reform Act (Government Code § 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. 18730), which contains the terms of a standard conflict of interest code. After public notice and hearing, it 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, is hereby incorporated into the conflict of interest code of this agency by reference. This regulation and the attached Appendices (or Exhibits) designating officials and employees and establishing economic disclosure categories shall constitute the conflict of interest code of this agency.

Place of Filing of Statements of Economic Interests

All officials and employees required to submit a statement of economic interests shall file their statements with the agency head; or his or her designee. The Authority shall make and retain a copy of all statements filed by its Governing Board Members, and Alternate Board Members, and Executive Officer and forward the originals of such statements to the Executive Office of the Board of Supervisors of Los Angeles County.

The Authority shall retain the originals of statements for all other Designated Positions named in the agency's conflict of interest code. All retained statements, original or copied, shall be available for public inspection and reproduction (Gov. Code § 81008).

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EXHIBIT "A"

CATEGORY 1

Persons in this category shall disclose, in accordance with this Code, all interest in real property within the jurisdiction of the Authority, except personal residence or property used primarily for personal recreation purposes. Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or not more than two miles outside the boundaries of the jurisdiction of the Authority or within two miles of any land owned or used by the Authority.

CATEGORY 2

Persons in this category shall disclose in accordance with this Code, all income from, investments in, and business positions with in businesses that produce products or provide services of a type utilized by the Authority, including the following areas:

Office equipment and supplies

Banks and savings and loans institutions

Securities dealers and underwriters

Real property

Public utilities

Financial audit services

Insurance services computer equipment, services, and supplies

Printing, reproduction, or photographic equipment, services and supplies

Periodicals, books, newspapers

Construction and maintenance equipment, service and supplies and building materials

Petroleum products

Transportation and lodging services

Security services

Food service and supplies

Engineering services

Employment / temporary help agencies

Landscape services and supplies

Typographical services

4-color separations

General and specialty equipment rentals

Consulting Services: legal, energy and power, engineering, soil testing, water treatment, advertising, communications, design, art work, audio/visual, movie productions, planning, water pricing and demand, economists, desalting, environmental appraisers, real estate sales, and investment services.

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EXHIBIT "A" (CONT'D)

CATEGORY 3

Consultants performing the duties of any designated position shall be required to file Statements of Economic Interests disclosing reportable interest in the categories assigned to that designated position.

In addition, consultants who, under contract, participate in decisions which affect financial interests by providing information advice, recommendation or counsel to the Authority or which could affect financial interest, and those consultants who, under contract, exercise primary responsibility for the management of public investments, shall be required to file Statements of Economic Interests disclosing reportable interest unless they fall within the Political Reform Act's exceptions to the definition of consultant. The level of disclosure shall be as determined by the executive officer (or head) of the Authority.

CONFLICT OF INTEREST

LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY

EXHIBIT "B"

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Governing Board Members	1, 2
Alternate Members of the Board	1, 2
Executive Director	1, 2
General Counsel	1, 2
Treasurer/Controller	2
Consultants	3

EFFECTIVE: 04/08/2009