



Revision to ASR and/or Attachments

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CLERK OF THE BOARD

MAR 23 2017

Date: March 22, 2017

To: Clerk of the Board of Supervisors

CC: County Executive Office

From: Jamie Ross, Interim Board Services Manager

Re: ASR Control #: 17-000252, Meeting Date 3/28/17 Agenda Item No. # 8

Subject: Amend East Orange County Water District Designated Filer Exhibits

Explanation:

☐ Revised Recommended Action(s)

☐ Make modifications to the:

☐ Subject

☐ Background Information

☐ Summary

☒ Revised Attachments (attach copy of revised attachment(s))

Modifications were made to Attachments A & B please replace.

The position of Operations Manager Disclosure Category has changed to OC-41 instead of OC-43.



Conflict of Interest Code EXHIBIT A (Final Draft)

Entity: Water Districts

Agency: East Orange County Water District

Position	Disclosure Category	Files With	Status
District Engineer	OC-43	Agency	Unchanged
Engineering Consultant	OC-30	Agency	Unchanged
Financial Consultant	OC-30	Agency	Unchanged
General Legal Counsel	OC-01	Agency	Unchanged
Operations Manager	OC- 41	Agency	Added
Reason: District has added sewer operations to its previously existing water operations.			
Secretary	OC-01	Agency	Unchanged
Special Legal Counsel	OC-30	Agency	Unchanged

Total: 7

OFFICIALS WHO ARE SPECIFIED IN GOVERNMENT CODE SECTION 87200

Officials who are specified in Government Code section 87200 (including officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18701 (b)), are NOT subject to the Agency's Conflict of Interest Code, but are subject to the disclosure requirements of the Political Reform Act, Government Code section 87100, et seq. Gov't Code § 87203. These positions are listed here for informational purposes only.

The positions listed below are officials who are specified in Government Code section 87200:

General Manager	Files with	COB	Unchanged
Member of the Board of Directors	Files with	COB	Unchanged
Treasurer	Files with	COB	Unchanged

The disclosure requirements for these positions are set forth in Government Code section 87200, et. seq. They require the disclosure of interests in real property in the agency's jurisdiction, as well as investments, business positions and sources of income (including gifts, loans and travel payments).



Disclosure Descriptions

EXHIBIT B (Final Draft)

Entity: Water Districts

Agency: East Orange County Water District

Disclosure Category	Disclosure Description	Status
87200 Filer	Form 87200 filers shall complete all schedules for Form 700 and disclose all reportable sources of income, interests in real property, investments and business positions in business entities, if applicable, pursuant to Government Code Section 87200 <i>et seq.</i>	Unchanged
OC-01	All interests in real property in Orange County, the authority or the District as applicable, as well as investments, business positions and sources of income (including gifts, loans and travel payments).	Unchanged
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The County Department Head/Director/General Manager/Superintendent/etc. may determine 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 in this 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 required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.	Unchanged
OC-43	All income, investments, and business positions; and all income from gifts, to the extent the same arise from entities dealing in engineering design or other engineering work on public agency projects and construction firms and construction related enterprise of any kind dealing with public agency projects, or otherwise doing business in the engineering or construction sector or any other supporting business section within Orange County, the Authority or the District, as applicable.	Unchanged
OC-41	All interests in real property in Orange County, the District or Authority, as applicable, as well as investments in, business positions with and income (including gifts, loans and travel payments) from sources that provide services, supplies, materials, machinery, vehicles, or equipment (including training and consulting services) used by the County Department, Authority or District, as applicable.	Added



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