

## **RESOLUTION NO. 26-1088**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE JOSHUA BASIN WATER DISTRICT ADOPTING AN AMENDMENT TO THE DISTRICT'S CONFLICT OF INTEREST CODE**

**WHEREAS**, the Political Reform Act ("Act"), Government Code Section 81000 et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes; and

**WHEREAS**, the Act requires that the state and local government agencies review their Conflict-of-Interest Code biannually in order to ensure that it remains in conformity with the Act and to update said Code with respect to any organizational changes which have occurred in the agency since the adoption and last amendment of the Code; and

**WHEREAS**, the Fair Political Practices Commission ("FPPC") has adopted a regulation, 2 Cal. Code of Regs., Section 18730, which contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference by state and local government agencies as the Conflict-of-Interest Code of such an agency, and which may be amended by the FPPC from time to time to conform with the amendments in the Act; and

**WHEREAS**, the Board of Directors has previously adopted said Standard Conflict of Interest Code; and

**WHEREAS**, the Board of Directors of the Joshua Basin Water District desires to amend the District's Conflict of Interest Code for the purpose of making it a more user-friendly document for filers and for the District's Filing Officer and to update and restate Appendix A thereto to reflect organizational changes of the District.

**NOW THEREFORE, BE IT RESOLVED**, the Board of Directors of the Joshua Basin Water District

1. The Board of Directors hereby ratifies and confirms the District's adoption of the Standard Conflict of Interest Code and hereby adopts an amended Conflict of Interest Code and Appendix A thereto, which sets forth designated positions and disclosure categories to the District's Conflict of Interest Code, all of which is set forth in Exhibit "A" to this Resolution.
2. The Secretary of the District is hereby authorized and directed to file with the Clerk of the Board of Supervisors a copy of this Amendment and such other information as may be required by the Board of Supervisors.
3. The Secretary of the District is hereby ordered and directed to file the Amended Conflict of Interest Code in the office of the District, and to retain and incorporate same in the District's "Admin Code".
4. All designated positions shall file their statements of economic interests with the Secretary of the District, which will make the statements available for public inspection and reproduction per Government Code Section 81008.

Approved and Adopted this 17th day of June 2026 in Joshua Tree, California

Ayes	<u>5</u>
Noes	<u>0</u>
Abstain	<u>0</u>
Absent	<u>0</u>

  
Stacy Doolittle, President

  
Sarah Johnson, General Manager

**APPENDIX A  
DESIGNATED POSITIONS**

**87200 FILERS**

Public Officials who manage public investments as defined by 2 Cal. Code of Regs. §18701(b), are NOT subject to the JBWD's Conflict of Interest Code but must file disclosure statements under Government Code Section 87200 et seq., and are subject to full disclosure, Category 1. These positions are listed here for informational purposes only.

- Board of Directors
- General Manager

**CODE FILERS**

Public Officials filling designated positions below must file disclosure statements pursuant to the following disclosure categories.

**DESIGNATED POSITIONS**

**DISCLOSURE CATEGORY**

**DEPARTMENT HEADS**

Director of Finance	3
Director of Administration	3
Director of Operations	3

**SUPERVISORS**

Maintenance Supervisor	3
Production Supervisor	3

**NEW POSITIONS**

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Individuals serving in a new position created since this Code was last approved that makes or participates in making decisions must file under the broadest disclosure set forth in this Code.

**CONSULTANTS**

SEE APPENDIX C

