SHANDON-SAN JUAN WATER DISTRICT
SHANDON-SAN JUAN GROUNDWATER SUSTAINABILITY AGENCY

RESOLUTION 26-003
RESOLUTION ANNOUNCING THE INTENT TO ADOPT AN AMENDED CONFLICT-OF-INTEREST CODE AND ESTABLISHING A COMMENT PERIOD

WHEREAS, in accordance with the state law, the Board of Directors of the Shandon-San Juan Water District has reviewed the District's Conflict-of-Interest Code; and

WHEREAS, in accordance with that review and state law, the District has determined that the Conflict-of-Interest Code was in need of modification; and

WHEREAS, Senate Bill 1156, effective January 1, 2025, requires members of the board of directors and executives of groundwater sustainability agencies to annually disclose their economic or financial interests, thereby changing the filing location for their statement of economic Interests (Form 700) to the Fair Political Practices Commission ("FPPC"), which are required to be filed electronically with the FPPC; and

WHEREAS, Senate Bill 852, effective January 1, 2026, changed the filing officer for public officials who manage public investments to the FPPC thereby changing the filing location for their Statements of Economic Interests (Form 700), which are required to be filed electronically with the FPPC; and

WHEREAS, in accordance with state law, the District has prepared a revised Conflict-of-Interest Code (Exhibit A hereto) and Notice of Intent to reflect such changes; and

WHEREAS, state law requires that the District provide a 45-day comment period before adopting said Code.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF SHANDON-SAN JUAN WATER DISTRICT DOES HEREBY RESOLVE, DECLARE, AND ORDER AS FOLLOWS:

1. The amended Conflict of Interest Code, attached hereto as Exhibit A, is preliminarily adopted by the Board of Directors of the Shandon-San Juan Water District.

2. The comment period shall be 45 days and shall begin on October 29, 2026 and end on December 14, 2026.

3. District staff is hereby directed to provide the required "Notice of Intention to Amend a Conflict-of-Interest Code" to those parties designated by the preliminarily adopted Conflict-of-Interest Code.

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All the foregoing, being on motion of _____, seconded by _____, was hereby authorized by the following vote, to wit:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

I HEREBY CERTIFY that the foregoing is a true copy of the resolution of the Board of Directors of the SHANDON-SAN JUAN WATER DISTRICT as duly passed and adopted by said Board of Directors on this 28th day of October, 2026.

WITNESS my hand and official seal of said Board of Directors this 28th day of October, 2026.

_____

Stephanie Bertoux, Secretary of the Board of Directors
Shandon-San Juan Water District

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Exhibit A – [Proposed] Amended Conflict of Interest Code

SHANDON-SAN JUAN WATER DISTRICT
CONFLICT-OF-INTEREST CODE

The Political Reform Act (Government Code Section 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. Sec. 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code 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 are hereby incorporated by reference. This regulation and the attached Appendix, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **Shandon-San Juan Water District (District)**.

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**.

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APPENDIX
DESIGNATED POSITIONS AND
DISCLOSURE CATEGORIES

I.	**Designated Position**	**Assigned Disclosure Category**
	Secretary	1, 2, 3
	General Counsel	1, 2, 3
	Auditor	1
	Consultants/New Positions	*

*Consultants/New positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The Board may determine in writing that a particular consultant or new position, 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 or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Board's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code (Gov. Code Section 81008).

Note: The positions of Auditor and General Counsel are filled by outside consultants who serve in a staff capacity.

PUBLIC OFFICIALS WHO MANAGE PUBLIC INVESTMENTS AND DIRECTORS AND EXECUTIVES FOR GROUNDWATER SUSTAINABILITY AGENCIES

The following positions are NOT covered by the conflict-of-interest code because they are required to file under Government Code Section 87200 (public officials who manage public investments) and/or Government Code Section 87200.5 (members of the board of directors and the executive director of a groundwater sustainability agency). Those who file under Government Code Section 87200 and/or 87200.5 are required to file electronically with the Fair Political Practices Commission; therefore, these positions are listed for informational purposes only:

Board of Directors
General Manager
Treasurer/Tax Collector/Assessor

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligation if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by Section 87200.

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II. Disclosure Categories:

Category 1

A designated employee in this category must report all investments and business positions in business entities and sources of income, including receipt of gifts, loans, and travel payments, from any source that provides leased facilities, services, supplies, materials or equipment of the type utilized by the District.

Category 2

A designated employee in this category must report all interests in real property located in whole or in part within the boundaries of the District or within two miles of the District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

Category 3

A designated employee in this category must report all investments and business positions in business entities, and sources of income, including receipt of gifts, loans, and travel payments, from entities that have filed a claim, or have a claim pending against the District.

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