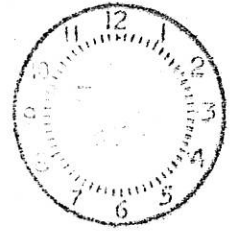


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CONFLICT OF INTEREST CODE  
OF THE  
MARIN COUNTY RESOURCE CONSERVATION DISTRICT  
OF MARIN COUNTY

MARIN COUNTY  
BOARD OF SUPERVISORS

SECTION 100. Purpose. Pursuant to the provisions of Government Code Sections 87300, et seq., the Marin County Resource Conservation District of Marin County hereby adopts the following Conflict of Interest Code. Nothing contained herein is intended to modify or abridge the provisions of the Political Reform Act of 1974 (Government Code Section 81000). The provisions of this Code are additional to Government Code Section 87100 and other laws pertaining to conflicts of interest. Except as otherwise indicated, the definitions of said Act and regulations adopted pursuant thereto are incorporated herein and this Code shall be interpreted in a manner consistent therewith.

SECTION 200. Designated Positions. District Directors and \_\_\_\_\_ are designated positions. Officers and employees holding those positions are designated employees and are deemed to make, or participate in the making of, decisions which may foreseeably have a material effect on a financial interest.

SECTION 300. Disclosure Statements. Designated officers and employees shall disclose all business interests in which they have more than ten percent (10%) interest from which they derive personal income, or in which they have a management position, if said business interest does now or may, in the foreseeable future

do business with the district or owns real property located within the district or within two miles of its boundaries.

Said officers and employees shall disclose the ownership of real property located within the district or within two miles of its boundaries.

SECTION 400. Place and Time of Filing.

(a) All designated employees required to submit a statement of financial interests shall file the original with this agency.

(b) The agency which receives the statement of financial interest shall make and retain a copy and forward the original to the Clerk of the Board of Supervisors.

(c) A designated employee required to submit a statement of financial interest shall submit an initial statement within 30 days after the effective date of this Code.

(d) Merit System employees appointed, promoted or transferred to designated positions shall file initial statements within 30 days after date of employment.

(e) All other employees appointed, promoted or transferred to designated positions shall file initial statements not less than 10 days before assuming office, unless an earlier assumption of office is required by emergency circumstances, in which case the statement shall be filed within 30 days thereafter.

(f) Annual statements shall be filed during the month of February by all designated employees. Such statements shall cover the period of the preceding calendar year.

(g) A designated employee required to file a statement of financial interest with any other agency, which is within the same territorial jurisdiction, may comply with the provisions of this Code by filing a duplicate copy of the statement filed with the other agency, in lieu of an entirely separate document.

SECTION 500. Contents of Disclosure Statements. Disclosure statements shall be made on forms supplied by the Clerk of the Board of Supervisors, and shall contain the following information:

(a) Contents of Investment and Real Property Reports:

When an investment, or an interest in real property is required to be reported, the statement shall contain:

(1) A statement of the nature of the investment or interest;

(2) The name of the business entity in which each investment is held, and a general description of the business activity in which the business entity is engaged;

(3) The address or other precise location of the real property;

(4) A statement whether the fair market value of the investment, or interest in real property, exceeds ten thousand dollars (\$10,000), and whether it exceeds one hundred thousand dollars (\$100,000). This information need not be provided with respect to an interest in real property which is used principally as the residence of the filer.

(b) Contents of Personal Income Reports:

When personal income is required to be reported, the statement shall contain:

(1) The name and address of each source of income aggregating two hundred and fifty dollars (\$250) or more in value, or twenty-five dollars (\$25) or more in value if the income was a gift, and a general description of the business activity, if any of each source;

(2) A statement whether the aggregate value of income from each source was greater than one thousand dollars (\$1,000), and whether it was greater than ten thousand dollars (\$10,000);

(3) A description of the consideration, if any, for which the income was received;

(4) In the case of a gift, the amount and the date on which the gift was received.

(c) Contents of Business Entity Income Reports:

When income of a business entity, including income of a sole proprietorship, is required to be reported, the statement shall contain:

(1) The name, address, and a general description of the business activity of the business entity;

(2) In the case of a business entity which provides legal or brokerage services, the name of every person who paid fees to the business entity if the filer's prorata share of fees from such person was equal to or greater than one thousand dollars (\$1,000);

(3) In the case of a business entity not covered by paragraph (2), the name of every person from whom the business entity received payments if the filer's prorata share of gross

receipts from such person was equal to or greater than ten thousand dollars (\$10,000) during a calendar year.

(d) Contents of Management Positions Reports:

When management positions are required to be reported, designated employees shall list the name of each business entity not specified above in which they are a director, officer, partner, trustee, employee, or in which they hold any position of management.

(e) Initial Statement:

The initial statement filed by an employee appointed to a designated position shall disclose any reportable investments and interests in real property.

(f) Acquisition or Disposal During Reporting Period:

In the case of a statement filed under Section 400(f), if the investment, or interest in real property, was partially or wholly acquired or disposed of during the period covered by the statement, the date of acquisition or disposal.

SECTION 600. Disqualification. Designated employees must disqualify themselves from making or participating in the making of any decisions in which they have a reportable financial interest, when it is reasonably foreseeable that such interest may be materially affected by the decision. No designated employee shall be required to disqualify himself with respect to any matter which could not be legally acted upon or decided without

his participation.

Approved:

Waldo S. ...  
Title:

Dated:

Frederick J. ..., 1976 October 14, 1976

Submitted to Clerk, Board of Supervisors:

December 17, 1976

Received:

Peter Meyer  
Clerk

APPROVED BY THE BOARD OF SUPERVISORS  
OF THE COUNTY OF MARIN

Dated: December 21, 1976

Bob Rasmiguere  
Chairman

**MARIN COUNTY RESOURCE CONSERVATION DISTRICT**

Point Reyes Station, California 94956 • Telephone (415) 663-1234

RESOLUTION NO. 391098

RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARIN COUNTY RESOURCE  
CONSERVATION DISTRICT IN THE MATTER OF AMENDING THE CONFLICT OF  
INTEREST CODE

WHEREAS, the State of California, Government Code Section 87306.5 requires that each local agency with decision-making authority adopt a conflict of interest code,

WHEREAS, the Marin County Resource Conservation District is a local agency with decision-making authority, and has adopted a conflict of interest code dated December 21, 1976,

WHEREAS, Section 200 of the Marin County Resource Conservation District Conflict of Interest Code now reads as follows:

"SECTION 200. Designated Positions. District Directors and \_\_\_\_\_ are designated positions. Officers and employees holding those positions are designated employees and are deemed to make, or participate in the making of, decisions which may foreseeably have a material effect on a financial interest."

WHEREAS, the Marin County Resource Conservation District's position of Executive Director participates in the making of decisions which may have a material effect on a financial interest.

NOW THEREFORE BE IT RESOLVED, that the Marin County Resource Conservation District hereby amends Section 200 of the Conflict of Interest Code of Marin County to include the position of Executive Director as a designated position.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Marin County Resource Conservation District held on the 14<sup>th</sup> day of October, 1998.

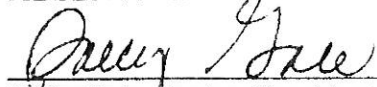
AYES: BOB GIACOMINI, ED POZZI, RICHARD PLANT, HANK CORDA,

NOES: ☒

ABSTAINS: ☒

ABSENT: ☒

SALLY GALE

  
Sally Gale, Acting President

ATTACHMENT I

  
Nancy Scolari, Clerk of the Board

**RESOLUTION NO. 98- 159**

**RESOLUTION OF THE MARIN COUNTY BOARD OF SUPERVISORS AS CODE REVIEWING  
BODY, APPROVING REVISIONS TO CONFLICT OF INTEREST CODE BY DESIGNATED  
AGENCIES AND NOTING OTHER CHANGES PURSUANT TO BI-ANNUAL NOTICE**

**THE BOARD OF SUPERVISORS OF THE COUNTY OF MARIN DOES HEREBY  
RESOLVE AS FOLLOWS:**

**WHEREAS**, Section 87306.5 of the Government Code requires that no later than July 1 of each even numbered year, this Board shall direct every local agency which has adopted a conflict of interest code to review its conflict of interest code, and if a change in its code is necessitated by changed circumstances, to submit an amended conflict of interest code in accordance with Subdivision (A) of §§87302 and 87303 of the Government Code; and

**WHEREAS**, for 1998, the Clerk of this Board issued such direction, and the following changes have been received with respect to the following agencies: Richardson Bay Sanitary District, Sanitary District No. 5, Bolinas Fire Protection District, Novato Fire Protection District, Inverness Public Utility District, Marin Community College District, Mill Valley School District, Nicasio Elementary School District, Marin County Resource Conservation District, and the Marin County Employee's Retirement Association. The proposed changes are reflected in Attachments A - J.

**NOW, THEREFORE, BE IT RESOLVED** that the proposed revisions to the Conflict of Interest Codes submitted by the above-designated agencies are hereby approved.

**PASSED AND ADOPTED** at a regular meeting of the Board of Supervisors of the County of Marin held on this 15th day of December, 1998, by the following vote:

AYES: SUPERVISORS Harry Moore, Hal Brown, Steve Kinsey, Annette Rose,  
NOES: John Kress  
ABSENT: none



PRESIDENT, BOARD OF SUPERVISORS

ATTEST:



CLERK