

**CONFLICT OF INTEREST CODE FOR THE
VECTOR CONTROL JOINT POWERS AGENCY**

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. Sec. 18730) which 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 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 are hereby incorporated by reference. This regulation and the Attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code for the VECTOR CONTROL JOINT POWERS AGENCY.

Designated employees shall file their statements with the VECTOR CONTROL JOINT POWERS AGENCY who will make the statements available for public inspection and reproduction. (Gov. Code §81008). Statements for all designated employees will be retained by the VECTOR CONTROL JOINT POWERS AGENCY.

EXHIBIT "A"
VECTOR CONTROL JOINT POWERS AGENCY
DESIGNATED OFFICIALS AND EMPLOYEES

<u>Designated Employee Positions:</u>	<u>Disclosure Category:</u>
Secretary	All
Attorney	All
Claims Administrator	All
Consultants*	All

Officials who manage public investments:

It has been determined that the positions listed below manage public investments and will file a Statement of Economic Interest pursuant to Government Code Section 87200:

- Members of the Board of Directors
- Alternate Members of the Board of Directors
- Executive Director/Administrator
- Treasurer (if not a Board Member or Alternate)

If any Designated Employee is a business entity, the Statement shall be filed by the individual or individuals in the firm who participate in the making of governmental decisions in conducting the firm's business activities with the Agency.

*With respect to consultants, the President of the Agency may determine in writing whether a particular consultant is hired to perform a range of duties which that are limited in scope and thus is not required to comply with the disclosure requirements described in these categories. Such determination shall include a description of the consultant's duties, and, based on that description, a statement of the extent of disclosure requirements. The President's determination is a public record and shall be available for public inspection in the same manner as the Conflict of Interest Code. Nothing herein excuses any such consultant from any other provisions of this Conflict of Interest Code.

Disclosure Categories

Persons designated to report in any of the following categories shall disclose relevant information concerning:

- (a) Investments in;
- (b) Sources of income from; or
- (c) His or her status as director, officer, partner, trustee, employee, or any position of management in any business entities hereafter described.

Category 1. Business entities which are of the type to supply to the Agency materials, products, supplies, commodities, or equipment utilized by the Agency.

Category 2. Business entities which are of the type to supply to the Agency services, including professional services, utilized by the Agency.

Category 3. Business entities engaged in the business of insurance including, but not limited to; insurance companies, carriers, holding companies, underwriters, brokers, solicitors, agents, adjusters, claims managers, and actuaries.

Category 4. Financial institutions including, but not limited to; banks, savings and loans associations, and credit unions in which the Agency has deposited or invested funds during the year preceding the filing of the statement.

Category 5. Business entities which either have claims pending or, during the year preceding the filing of the statement, filed a claim against the Agency or any public agency which is a member of the Agency.

Category 6. Interests in real property located within the jurisdiction. Real property shall be deemed to be within the jurisdiction if the property or any part of it is located within or within two miles of any land owned or used the agency.