



Attachment A

Conflict of Interest Code

EXHIBIT A (Final Draft)

Entity: Water Districts

Agency: Municipal Water District of Orange County

Position	Disclosure Category	Files With	Status
Accounting Manager	OC-01	Agency	Deleted
Reason: Position eliminated			
Assistant General Manager	OC-01	Agency	Unchanged
Associate General Manager	OC-01	Agency	Unchanged
Consultant	OC-30	Agency	Unchanged
Director of Emergency Management	OC-02	Agency	Unchanged
Director of Engineering/District Engineer	OC-02	Agency	Category Changed
Reason: Duties limited to procurement decisions.			
Director of Government Affairs	OC-02	Agency	Added
Reason: Position replaced Governmental Affairs Manager. Duties include purchasing and contracting.			
Director of Human Resources and Administration	OC-02	Agency	Unchanged
Director of Public Affairs	OC-02	Agency	Category Changed
Reason: Duties limited to procurement decisions			
Director of Water Use Efficiency	OC-02	Agency	Deleted
Reason: Position eliminated			
Executive Assistant to the General Manager & Board Secretary	OC-02	Agency	Renamed
Reason: Title change only. Position authority and incumbent remained the same.			
Government Affairs Manager	OC-01	Agency	Deleted
Reason: Position replaced with Director of Government Affairs (added)			
Legal Counsel	OC-01	COB	Unchanged
Principal Water Resources Analyst	OC-02	Agency	Deleted
Reason: Position eliminated			

Total: 14

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. § 18700.3 (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:

Board Member	Files with	FPPC - SB852	Unchanged
Deputy Treasurer	Files with	FPPC - SB852	Unchanged
Director of Finance/IT	Files with	FPPC - SB852	Renamed



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Reason: Minor title change

General Manager	Files with	FPPC - SB852	Unchanged
Treasurer	Files with	FPPC - SB852	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).



Attachment A
Disclosure Descriptions
EXHIBIT B (Final Draft)

Entity: Water Districts

Agency: Municipal Water District of Orange County

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-02	All 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

Grand Total: 4