

2024 Local Agency Biennial Notice

Name of Agency: Camrosa Water District

Mailing Address: 7385 Santa Rosa Rd., Camarillo, CA 93012

Contact Person: Jozi Zabarsky Phone No. 805-914-3819

Email: jozis@camrosa.com Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that (*check one BOX*):

An amendment is required. The following amendments are necessary:

(*Check all that apply.*)

- Include new positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- Other (*describe*) _____

The code is currently under review by the code reviewing body.

No amendment is required. (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.



Signature of Chief Executive Officer

9/26/2024

Date

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2024**, or by the date specified by your agency, if earlier, to: **E-Mail to: form700clerk@ventura.org**

or
Mail to: Clerk of the Board of Supervisors
800 S. Victoria Avenue, L# 1920
Ventura, CA 93009-1920

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

Redlined
Conflict of Interest Code

County of Ventura

SEP 28 2022

Clerk of the Board

ORDINANCE NO. 39-22

AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE CAMROSA WATER DISTRICT
AMENDING THE CONFLICT OF INTEREST CODE

Whereas, the Political Reform Act, Government Code, Section 81000, et seq. requires local government agencies to adopt and promulgate Conflict of Interest Codes; and

Whereas, the Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs., Section 18730) which contains the terms of a standard Conflict of Interest Code, which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearing; and

Whereas, the terms of California Code of Regulations, Title 2, Section 18730, and any amendment to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Conflict of Interest Code for the Camrosa Water District, and along with the attached Exhibit A, which designates positions requiring disclosure and Exhibit B, which sets forth disclosure categories for each designated position, constitute the Conflict of Interest Code of the Camrosa Water District; and

Whereas, persons holding positions designated in Exhibit A shall file Form 700 Statements of Economic Interests with the Filing Officer specified for the position in Exhibit A; and

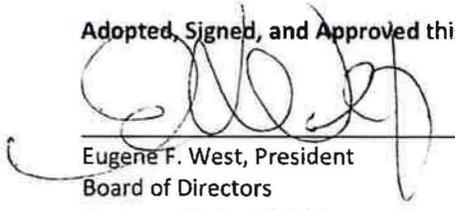
Whereas, in preparing the form 700, designated filers need only disclose those financial interests falling within the disclosure categories designated for that filer's position as stated in Exhibits A and B; and

Whereas, Camrosa Water District has previously adopted as Ordinance No. 39, and Amendments thereto, a Conflict of Interest Code as required by the Government Code; and

Whereas, Camrosa Water District wishes to amend its Conflict of Interest Code concerning the employees designated in disclosure categories set forth to file Statements of Economic Interests with the Ventura County Clerk of the Board.

NOW, Therefore, Be It Ordained by the Camrosa Water District Board of Directors that District Ordinance No. 39, along with its Amendments, as previously adopted and amended, is hereby revoked and hereafter superseded by Ordinance 39-22.

Adopted, Signed, and Approved this 22nd day of September 2022.


Eugene F. West, President
Board of Directors
Camrosa Water District


Tony L. Stafford, Secretary
Board of Directors
Camrosa Water District

(ATTEST) IAN PERCITANO,
Assistant Financial Manager


2024 Exhibit A – Designated Positions and Filing Officers

Camrosa Water District

# OF POSITIONS	POSITION TITLE	DISCLOSURE CATEGORIES (From Exhibit B)	FILING OFFICER¹
5	Board of Directors	1	COB
1	General Manager/Secretary	1	COB
1	Engineering & Capital Projects Manager	1	COB
1	Deputy General Manager/Finance Manager	1	COB
1	Customer Service Manager	1	COB
1	I.T. & Special Projects Manager	1	COB
1	District Engineer	1	COB
1	Superintendent of Operations	1	COB
1	Assistant General Manager/Water Resource & Regulatory Compliance	1	COB
<u>1</u>	<u>Director of Operations</u>	<u>1</u>	<u>COB</u>
<u>1</u>	<u>Director of Administration</u>	<u>1</u>	<u>COB</u>
1	Water Quality & Environmental Compliance Supervisor Manager	1	COB
<u>1</u>	<u>Chief Plant Operator</u>	<u>1</u>	<u>COB</u>
<u>1</u>	<u>Control Systems Supervisor</u>	<u>1</u>	<u>COB</u>
<u>1</u>	<u>System Field Supervisor - Distribution</u>	<u>1</u>	<u>COB</u>
<u>1</u>	<u>System Field Supervisor - Treatment</u>	<u>1</u>	<u>COB</u>
1	Senior Accountant	1	COB
1	Legal Counsel	1	COB
1	Financial Consultant	1	COB
	Consultants ²	**	

¹ Filing Officer, Designated County Clerk of Board (COB).

² The disclosure, if any, required of a consultant will be determined on a case-by-case basis by the head of the agency or designee. The determination of whether a consultant has disclosure requirements should be made in writing on a Fair Political Practices Commission Form 805. The determination should include a description of the consultant's duties and based upon that description, a statement of the extent, if any, of the disclosure requirements. Each Form 805 is a public record and should be retained for public inspection either in the same manner and location as the Conflict of Interest Code, or with appropriate documentation at the location where the Conflict of Interest Code is maintained, cross-referencing to the Form 805.

2024 EXHIBIT B – DISCLOSURE CATEGORIES

The terms *italicized* below have specific meaning under the Political Reform Act. In addition, the financial interests of a spouse, domestic partner and dependent children of the public official holding the designated position may require reporting. Consult the instructions and reference pamphlet of the Form 700 for explanation.

CATEGORY 1 – BROADEST DISCLOSURE

[SEE FORM 700 SCHEDULES A-1, A-2, B, C, D and E]

- (1) All sources of *income, gifts, loans and travel payments*;
- (2) All *interests in real property*; and
- (3) All *investments and business positions in business entities*.

CATEGORY 2 – REAL PROPERTY

[SEE FORM 700 SCHEDULE B]

All *interests in real property*, including *interests in real property* held by *business entities* and trust in which the public official holds a business position or has an *investment* or other financial interest.

CATEGORY 3 – LAND DEVELOPMENT, CONSTRUCTION AND TRANSACTION

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All *investments, business positions* and sources of *income, gifts, loans and travel payments*, from sources which engage in land development, construction, or real property acquisition or sale.

CATEGORY 4 – PROCUREMENT

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All *investments, business positions* and sources of *income, gifts, loans and travel payments*, from sources which provide services, supplies, materials, machinery or equipment which the designated position procures or assists in procuring on behalf of their agency.

CATEGORY 5 – REGULATION AND PERMITTING

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All *investments, business positions* and sources of *income, gifts, loans and travel payments*, from sources which are subject to the regulatory, permitting or licensing authority of, or have an application or license pending before the designated position's agency.

CATEGORY 6 – FUNDING

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

All *investments, business positions* and sources of *income, gifts, loans and travel payments*, from sources which receive grants or other funding from or through the designated position's agency.

**APPENDIX – DESIGNATING OFFICIALS WHO
MANAGE PUBLIC INVESTMENTS**

Pursuant to Government Code section 87200 et seq., certain city and county officials, as well as all “other officials who manage public investments,” are required to disclose their economic interests in accordance with the Political Reform Act. This Appendix provides the relevant definitions for determining which public officials qualify as “other officials who manage public investments,” designates the agency’s positions which qualify as such, and states the Filing Officer for each designated position.

APPLICABLE DEFINITIONS

As set forth in 2 California Code of Regulations section 18701, the following definitions apply for the purposes of Government Code section 87200:

- (1) “Other public officials who manage public investments” means:
 - (A) Members of boards and commissions, including pension and retirement boards or commissions, or of committees thereof, who exercise responsibility for the management of public investments;
 - (B) High-level officers and employees of public agencies who exercise primary responsibility for the management of public investments, such as chief or principal investment officers or chief financial managers. This category shall not include officers and employees who work under the supervision of the chief or principal investment officers or the chief financial managers; and
 - (C) Individuals who, pursuant to a contract with a state or local government agency, perform the same or substantially all the same functions that would otherwise be performed by the public officials described in subdivision (1)(B) above.
- (2) “Public investments” means the investment of public moneys in real estate, securities, or other economic interests for the production of revenue or other financial return.
- (3) “Public moneys” means all moneys belonging to, received by, or held by, the state, or any city, county, town, district, or public agency therein, or by an officer thereof acting in his or her official capacity, and includes the proceeds of all bonds and other evidences of indebtedness, trust funds held by public pension and retirement systems, deferred compensation funds held for investment by public agencies, and public moneys held by a financial institution under a trust indenture to which a public agency is a party.
- (4) “Management of public investments” means the following non-ministerial functions: directing the investment of public moneys; formulating or approving investment policies; approving or establishing guidelines for asset allocations; or approving investment transactions.

DESIGNATED POSITIONS AND FILING OFFICERS

Based on the foregoing, the following agency positions and/or consultants qualify as “other officials who manage public investments” and shall file Statements of Economic Interests (Form 700) pursuant to Government Code section 87200 et seq. with the below-designated Filing Officers:

# of POSITIONS	POSITION TITLE/CONSULTANT	FILING OFFICER
5	Board of Directors	COB
1	General Manager/Secretary	COB
1	<u>Deputy General Manager</u> / of Finance	COB
1	Financial Consultant	COB

**Amended
Conflict of Interest Code**

ORDINANCE NO. 39-24

**AN ORDINANCE OF THE BOARD OF DIRECTORS
OF THE CAMROSA WATER DISTRICT
AMENDING THE CONFLICT OF INTEREST CODE**

Whereas, the Political Reform Act, Government Code, Section 81000, et seq. requires local government agencies to adopt and promulgate Conflict of Interest Codes; and

Whereas, the Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs., Section 18730) which contains the terms of a standard Conflict of Interest Code, which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearing; and

Whereas, the terms of California Code of Regulations, Title 2, Section 18730, and any amendment to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Conflict of Interest Code for the Camrosa Water District, and along with the attached Exhibit A, which designates positions requiring disclosure and Exhibit B, which sets forth disclosure categories for each designated position, constitute the Conflict of Interest Code of the Camrosa Water District; and

Whereas, persons holding positions designated in Exhibit A shall file Form 700 Statements of Economic Interests with the Filing Officer specified for the position in Exhibit A; and

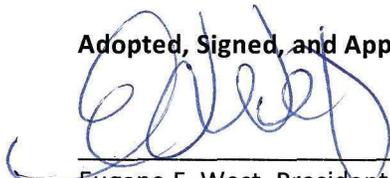
Whereas, in preparing the form 700, designated filers need only disclose those financial interests falling within the disclosure categories designated for that filer's position as stated in Exhibits A and B; and

Whereas, Camrosa Water District has previously adopted as Ordinance No. 39, and Amendments thereto, a Conflict of Interest Code as required by the Government Code; and

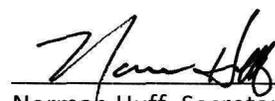
Whereas, Camrosa Water District wishes to amend its Conflict of Interest Code concerning the employees designated in disclosure categories set forth to file Statements of Economic Interests with the Ventura County Clerk of the Board.

NOW, Therefore, Be It Ordained by the Camrosa Water District Board of Directors that District Ordinance No. 39, along with its Amendments, as previously adopted and amended, is hereby revoked and hereafter superseded by Ordinance 39-24.

Adopted, Signed, and Approved this 26th day of September 2024.



Eugene F. West, President
Board of Directors
Camrosa Water District



Normah Huff, Secretary
Board of Directors
Camrosa Water District

(ATTEST)

2024 Exhibit A – Designated Positions and Filing Officers

Camrosa Water District

# OF POSITIONS	POSITION TITLE	DISCLOSURE CATEGORIES (From Exhibit B)	FILING OFFICER¹
5	Board of Directors	1	COB
1	General Manager/Secretary	1	COB
1	Engineering & Capital Projects Manager	1	COB
1	Deputy General Manager/Finance	1	COB
1	Customer Service Manager	1	COB
1	I.T. & Special Projects Manager	1	COB
1	District Engineer	1	COB
1	Superintendent of Operations	1	COB
1	Assistant General Manager	1	COB
1	Director of Operations	1	COB
1	Director of Administration	1	COB
1	Water Quality & Environmental Compliance Manager	1	COB
1	Chief Plant Operator	1	COB
1	Control Systems Supervisor	1	COB
1	System Field Supervisor - Distribution	1	COB
1	System Field Supervisor - Treatment	1	COB
1	Senior Accountant	1	COB
1	Legal Counsel	1	COB
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 - (C) Individuals who, pursuant to a contract with a state or local government agency, perform the same or substantially all the same functions that would otherwise be performed by the public officials described in subdivision (1)(B) above.
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- (3) “Public moneys” means all moneys belonging to, received by, or held by, the state, or any city, county, town, district, or public agency therein, or by an officer thereof acting in his or her official capacity, and includes the proceeds of all bonds and other evidences of indebtedness, trust funds held by public pension and retirement systems, deferred compensation funds held for investment by public agencies, and public moneys held by a financial institution under a trust indenture to which a public agency is a party.
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