

**RESOLUTION 20-04**

**A RESOLUTION OF THE FILLMORE-PIRU VETERANS' MEMORIAL DISTRICT BOARD OF DIRECTORS, FILLMORE, CALIFORNIA, AMENDING THE BOARD'S CONFLICT OF INTEREST CODE**

**WHEREAS**, the Fillmore-Piru Veterans Memorial District Board of Directors ("Board") promulgated and adopted a standard Conflict of Interest Code pursuant to Title 2, Division 6, California Code of Regulations Section 18730, which is incorporated by reference and may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notices and hearings; and

**WHEREAS**, staff for the City of Fillmore provides staff to the Fillmore-Piru Veterans Memorial District; and

**WHEREAS**, during the last two years, the City has eliminated the positions of Community Parks and Recreation Director and Active Adult Coordinator; and added the positions of Park and Recreation Coordinator and Finance Administrative Assistant (Purchasing); as a result the Board wishes to make the appropriate amendments to its Conflict of Interest Code; and

**WHEREAS**, Exhibit "A" to the Board's Conflict of Interest Code contains the updated list of positions which must file statements of economic interest with the City Clerk's office and are subject to the Conflict of Interest Code; and

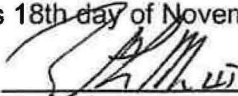
**WHEREAS**, Exhibit "B" to the City's Conflict of Interest Code contains the updated master list of disclosure categories and specification sheet of reportable investments, interests in real property, and income; and

**WHEREAS**, Government Code Section 87306.5 requires that the Board, as the code reviewing agency, review its Conflict of Interest Code on a biennial basis and make appropriate amendments and the Board of Directors desires to undertake this biennial review and amendment at this time.

**NOW, THEREFORE, THE FILLMORE-PIRU VETERANS MEMORIAL DISTRICT BOARD OF DIRECTORS OF THE CITY OF FILLMORE, CALIFORNIA DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** That pursuant to Government Code Sections 87300, 87302 and 87306.5, the Fillmore-Piru Board of Directors, of Fillmore, California, hereby replaces Exhibits "A" and "B" to its Conflict of Interest Code, originally adopted on April 14, 1998 via adoption of Resolution No. 98-2243, with Exhibits "A" and "B", attached hereto and made a part hereof.

**PASSED, APPROVED AND ADOPTED** this 18th day of November, 2020.

  
William L. Morris, President

ATTEST:

  
Erika Herrera, Deputy City Clerk

**Amended**  
**Conflict of Interest Code**

**CONFLICT OF INTEREST CODE**  
**[Fillmore-Piru Veterans Memorial District]**

The Political Reform Act, Government Code section 81000 et seq., requires local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs., § 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 hearings.

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 Fillmore-Piru Veterans Memorial 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 Fillmore-Piru Veterans Memorial District. Persons holding positions designated in Exhibit A shall file Form 700 Statements of Economic Interests with the Filing Officer specified for that position in Exhibit A.

**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.**

**APPROVED AND ADOPTED** this 18th day of September 2024:

By: 

Print Name: Arely Venegas

Title: Deputy City Clerk

**EXHIBIT A – DESIGNATED POSITIONS AND FILING OFFICERS**

<b># of POSITIONS</b>	<b>POSITION TITLE</b>	<b>DISCLOSURE CATEGORIES</b> (From Exhibit B)	<b>FILING OFFICER</b> (Designate County Clerk of Board [COB] or Local Agency's Clerk [AC])
<b>5</b>	<b>Member of Board of Directors</b>	<b>1</b>	<b>COB</b>
<b>1</b>	<b>City Manager</b>	<b>1</b>	<b>COB</b>
<b>1</b>	<b>Assistant City Manager</b>	<b>1</b>	<b>COB</b>
<b>1</b>	<b>Deputy City Clerk</b>	<b>1,2,3,9</b>	<b>COB</b>
<b>1</b>	<b>Community Services Specialist</b>	<b>1</b>	<b>COB</b>
<b>1</b>	<b>Finance Director</b>	<b>1</b>	<b>COB</b>
<b>1</b>	<b>Accounting Supervisor</b>	<b>1</b>	<b>COB</b>
<b>1</b>	<b>Fiscal Assistant, Purchasing</b>	<b>1</b>	<b>COB</b>
<b>1</b>	<b>Planning/Community Development Director</b>	<b>1,4,5</b>	<b>COB</b>
<b>1</b>	<b>Building Inspector/Code Enforcement</b>	<b>1</b>	<b>COB</b>
<b>1</b>	<b>PW Director</b>	<b>1,4,7,8</b>	<b>COB</b>
<b>1</b>	<b>PW Supervisor</b>	<b>1,8,7,8</b>	<b>COB</b>
Consultants <sup>1</sup>			

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<sup>1</sup> 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.

## **Fillmore-Piru Veterans Memorial District Conflict of Interest of Interest**

### **Code EXHIBIT B – DISCLOSURE CATEGORIES**

#### **Category 1**

Persons in this category shall disclose all investments, business positions, interests in real property, and other sources of income, including gifts, loans, and travel payments, in which the persons in this category or their spouses have an interest within the jurisdiction of the City of Fillmore ("City"), as defined in the California Code of Regulations, Title 2 (the "Code"). Real property shall be deemed to be within the jurisdiction if the property or any part of it is located a two mile radius of the City or of any property owned or used by the City. As applicable, persons in this category shall further disclose all investments business positions in, and income including gifts, loans, and travel payments from any person or business entity which provides supplies, equipment or services of the type utilized by the department or division for which the person in this category is assigned.

#### **Category 2**

Persons in this category shall disclose all investments and business positions in, and income including gifts, loans, and travel payments from, as defined by the Code, any person or business entity which provides services, goods or equipment involving municipal elections, printing services, records management, or preparation of minutes or transcripts.

#### **Category 3**

Persons in this category shall disclose all investments and business positions in, and income including gifts, loans, and travel payments from, as defined by the Code, any person or business entity which provides human resources and risk management related services, goods, or equipment, including but not limited to recruitment, testing, selection, or placement, temporary staffing, and insurance and other benefit programs.

#### **Category 4**

Persons in this category shall disclose all investments and business positions in, and income including gifts, loans, and travel payments from, as defined by the Code, any person or business entity which provides services, goods, or equipment involving purchasing of supplies, equipment, or services, including but not limited to installation, maintenance, or repair of City equipment such as telephones, copiers, and computers, and purchasing of City office and computer supplies, software, and equipment.

#### **Category 5**

Persons in this category shall disclose all investments and business positions in, and income including gifts, loans, and travel payments from, as defined by the Code, any person or business entity which provides parks, recreation, building construction and maintenance supplies, engineering or public works related services, goods, or equipment, including but not limited to maintenance of parks, landscaping, City-owned facilities/buildings, streets, and other public right-of-way.

#### **Category 6**

Persons in this category shall disclose all investments and business positions in, and income including gifts, loans, and travel payments from, as defined by the Code, any person or business entity which provides services, goods, or equipment for seniors, including but not limited to contract instructor services, and recreation and special event services and supplies.

#### **Category 7**

Persons in this category shall disclose all investments and business positions in, and income including gifts, loans, and travel payments from, as defined by the Code, any person or business entity which provides public transit, solid waste, recycling, or household hazardous waste related services, goods or equipment, including but not limited to bus and taxi services, solid waste franchise services, and household hazardous waste cleanup type services.

#### **Category 8**

Persons in this category shall disclose all investments and business positions in, and income including gifts, loans, and travel payments from, as defined by the Code, any person or business entity which provides parks and recreation related services, goods, or equipment, including but not limited to contract instructor services, recreation and special event services, and day care and teen event services, and supplies, and playground equipment.

#### **Category 9**

Persons in this category shall disclose all investments and business positions in, and income including gifts, loans, and travel payments, from, as defined by the Code, any person or business entity which provides vector and/or animal control related services, goods, or equipment.

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**WHEREAS**, staff for the City of Fillmore provides staff to the Fillmore-Piru Veterans Memorial District; and

**WHEREAS**, during the last two years, the City has removed the following positions from the Fillmore-Piru Veterans Memorial District's Conflict of Interest Code: Information Technology "Contracted", Parks and Recreation Coordinator, Municipal Services Director/City Engineer, Senior Planner, Planner "Contracted", Engineer "Contracted", Fire Chief, Fire Captain, Fire Engineer, Sheriff's Captain and added the positions of Assistant City Manager, Deputy City Clerk, Community Services Specialist, Accounting Supervisor and Fiscal Assistant (Purchasing) ; as a result the Board wishes to make the appropriate amendments to its Conflict of Interest Code; and

**WHEREAS**, Exhibit "A" to the Board's Conflict of Interest Code contains the updated list of positions which must file statements of economic interest with the City Clerk's office and are subject to the Conflict of Interest Code; and

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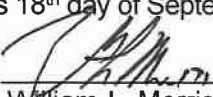
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**PASSED, APPROVED AND ADOPTED** this 18<sup>th</sup> day of September 2024

ATTEST

  
Arely Venegas, Deputy City Clerk

  
William L. Morris, President

AYES: William L. Morris, Ernie Villegas,  
James Mills

NOES: NONE

ABSENT: Ronald Smith, Edward Martinez

ABSTAIN: NONE

I hereby certify that the foregoing is a true and correct copy of an original document on file in the City Clerk's Office.  
9/18/24  
Signed: Arely Venegas, Deputy City Clerk  
City of Fillmore, CA