## 2018 Local Agency Biennial Notice

SEP 21 2018

Name of Agency: Public Works Agency	Clerk of the Board
Mailing Address: 800 S Victoria Ave, #1600, Ve	ntura CA 93009
Contact Person: Kathryn Pierce	Phone No. (805) 654-2405
Email: kathryn.pierce@ventura.org	Alternate Email:
help ensure public trust in government. T	r whether officials have conflicts of interest and to The biennial review examines current programs to disclosure by those agency officials who make or ons.
This agency has reviewed its conflict of interest	st code and has determined that (check one BOX):
🗹 An amendment is required. The followi	ng amendments are necessary:
(Check all that apply.)	
<ul> <li>Include new positions</li> <li>Revise disclosure categories</li> <li>Revise the titles of existing positions</li> <li>Delete titles of positions that have been participate in making governmental decompositions</li> <li>Other (describe)</li> </ul>	n abolished and/or positions that no longer make or cisions
☐ The code is currently under review by	the code reviewing body.
No amendment is required. (If your coonecessary.)	de is over five years old, amendments may be
Verification (to be completed if no amendment is	required)
decisions. The disclosure assigned to those populations, interests in real property, and sources of decisions made by those holding designated post required by Government Code Section 87302.  Signature of Chief Executive Office.  All agencies must complete and return this notice.	tions that make or participate in the making of governmental positions accurately requires that all investments, business of income that may foreseeably be affected materially by the sitions are reported. The code includes all other provisions there are regardless of how recently your code was approved or coctober 1, 2018, or by the date specified by your agency, if

**Board of Supervisors** 800 S. Victoria Avenue Ventura, CA 93009-1920

earlier, to

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

### CONFLICT OF INTEREST CODE PUBLIC WORKS AGENCY 20186

## **EXHIBIT A -- Designated Positions**

Number of Positions	Designated Classifications	Disclosure <u>Category</u>
1	Director of Public Works	1
1	Director – Engineering Services	1
1	Director – PWA Central Services	1
1	Director – Transportation	1
1	Director – Water & Sanitation	1
1	Director – Watershed Management	1
7	Deputy Director - Public Works Agency	1
<u>2</u> 3	Administrative Officer	1
1	Clerical Service Manager	1
	Consultants*	*
<u>21</u> 20	Engineer IV	1
<u>29</u> 30	Engineering Manager	1
6	Environmental Resources Analyst	4, 6
1	Environmental Restoration Coordinator	2, 4
1	Fiscal Manager Manager, Accounting II	-
1		
1	Water/Wastewater Laboratory Manager	1
1	Manager - Real Estate Services	1
1	Manager - Water & Sanitation Services	1
1	Office Systems Coordinator	4
3	Planner	4, 5, 6
20	Public Works Inspector	2, 3, 4, 5
5	Public Works Superintendent	1
5	Real Property Agent	2, 3, 4
1	Senior Transportation Analyst	1

<u>4</u> 3	Staff/Services Manager	1
<u>1</u> 2	Staff/Services Specialist	6
2	Surveyor IV	1
2	Water/Wastewater Services Superintendent	1

<sup>\*</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.

# CONFLICT OF INTEREST CODE PUBLIC WORKS AGENCY

20186

#### 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 trusts 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 or department.

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 or department.

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 or department.

SEP 21 2018

Clerk of the Board

# CONFLICT OF INTEREST CODE Public Works Agency

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 Public Works Agency, 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 Public Works Agency. Persons holding positions designated in Exhibit A shall file Form 700 Statements of Economic Interests with the Clerk of the Ventura County Board of Supervisors' Office which shall be the Filing Officer.

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 21 day of 500., 2018:

By: \_\_\_\_ Print Name

Print Na
Title:

Jeff Pratt

Director

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