

CONFLICT OF INTEREST CODE FOR THE
FILLMORE-PIRU VETERANS MEMORIAL DISTRICT

The Political Reform Act, Government Code section 8100 et seq., requires local government agencies to adopt and promulgate Conflict of Interest Codes. The fair Political Practices Commission has adopted a regulation (Cal. Code of Regs., tit. 2, sec 18730) which contains the terms of a standard Conflict of Interest Code ("standard code"), which may be amended by the Fair Political 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 amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference and, along with the attached Exhibit A, in which officials and employees are designated, and Exhibit B, in which disclosure categories are set forth, constitute the Conflict of Interest Code for the Fillmore-Piru Veterans Memorial District.

Pursuant to section 4 of the "standard code", designated employees shall file statements of economic interests (FPPC form 700) with the District. Upon receipt of the statement of a Board Member or the Chief Executive Officer (City Manager by contract), the District shall make and retain a copy and forward the original of the statement to the County Clerk. The statements of the other designated employees of the District shall be retained by the District.

Approved this 17th day of September, 2014.



William L. Morris III
Fillmore-Piru Veterans Memorial District, Chair

By: 
Date: September 17, 2014
Title: Chairman

CONFLICT OF INTEREST CODE
FILLMORE-PIRU VETERANS MEMORIAL DISTRICT

EXHIBIT "B"
DISCLOSURE CATERGORIES

CATEGORY 1

- (a) All sources of income
- (b) Interests in real property; and
- (c) Investments and business positions in the business entities

CATEGORY 2

Interest in the real property

CATEGORY 3

Investments and business positions in the business entities, and sources of the income, which provide services, supplies, materials, machinery, facilities, or equipment of the types utilized by the district or utilize district facilities.

CATEGORY 4

All investments and business positions in the business entities, and sources of income, which are subject to the regulatory, permit or licensing authority of the district.

CATEGORY 5

Investments and business positions entities, and source of income, which engage in the land development, construction or acquisition or sale of real property, and all interest in the real property.

CONFLICT OF INTEREST CODE
FILLMORE-PIRU VETERANS MEMORIAL DISTRICT

EXHIBIT "A"
DESIGNATED POSITIONS

POSITIONS	DISCLOSURE CATEGORY
District Board Members	1
Contractor – City of Fillmore	
The Following designated position pursuant to contract:	
City Manager (may file expanded statement)	2,3
Community Service Supervisor (may file expanded statement)	2,3
Deputy City Clerk (may file expanded statement)	2,3
Finance Director (may file expanded statement)	2,3
Asst to Finance Director (may file expanded statement)	2,3

Consultant*

*The disclosure, if any, required of a consultant will be determined on a case-by-case basis by the city manager or his/hers designee. The determination of whether a particular consultant has or will have disclosure requirements is to be made in writing. 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 writing or the combined writing, is a public record and is to be retained for public inspection either in the same manner and location as this Conflict of Interest Code, or, with appropriate documentation at the location where the Conflict of Interest Code is maintained, cross-referencing to the consultant determination(s).



**BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA**

**SUPERVISORS STEVE BENNETT, LINDA PARKS,
KATHY I. LONG, PETER C. FOY AND JOHN ZARAGOZA
December 2, 2014 at 8:30 a.m.**

CONSENT – COUNTY EXECUTIVE OFFICE – Adoption of Conflict of Interest Codes for 85 Local Agencies and Modification and Adoption of Conflict of Interest Codes for 8 Local Agencies.

- (X) All Board members are present.
- (X) Upon motion of Supervisor Foy, seconded by Supervisor Long, and duly carried, the Board hereby approves the staff recommendations as stated in the respective Board letters for Consent Items 10 - 31.
1. Adopt the attached Conflict of Interest Codes for each local agency identified in the table below:

ENTITY	ENTITY
Agricultural Commissioner's Office	Oversight Board – Successor Agency of the Former Redevelopment Agency of the County of Ventura
Air Pollution Control Board	Oxnard Drainage District No. 1
Air Pollution Control District Advisory Committee	Oxnard Drainage District No. 2
Air Pollution Control District Hearing Board	Oxnard Harbor District
Air Pollution Control District	Oxnard Union High School District
Airports	Piru Cemetery District
Area Agency on Aging	Pleasant Valley County Water District
Area Housing Authority	Pleasant Valley School District
Assessment Appeals Board	Port Hueneme Water Agency
Assessor's Office	Probation Agency
Auditor-Controller	Public Defender
Bardsdale Cemetery District	Public Financing Authority
Blanchard-Santa Paula Library District	Public Works Agency
Board of Supervisors – District Office Staff	Rancho Simi Recreation and Park District
Briggs Elementary School District	Regional Energy Alliance
Calleguas Municipal Water District	Resource Conservation District
Camarillo Health Care District	Resource Management Agency
Campaign Finance Ethics Commission	Santa Clara Elementary School District
Camrosa Water District	Saticoy Sanitary District
Channel Islands Beach Community Services District	Schools Self-Funding Authority
Child Support Services	Sheriff's Office
Civil Service Commission	Simi Valley School Financing Authority
Clerk and Recorder	Simi Valley Unified School District
Coastal Schools Employee Benefits Organization	Somis Union School District
Conejo Recreation and Park District	Transportation Commission
County Counsel's Office	Triunfo Sanitation District
County Executive Office	United Water Conservation District
El Rancho Simi Cemetery District	Ventura Council of Governments
Fillmore Unified School District	Ventura County Medi-Cal Managed

	Care Commission
Fire Protection District	Ventura Local Agency Formation Commission
Fox Canyon Groundwater Management Agency	Ventura County Schools Business Services Authority
General Services Agency	Ventura Port District
Gold Coast Transit District	Ventura River Water District
Grand Jury	Workforce Investment Board
Harbor Department	
Health Care Agency	
Hueneme Elementary School District	
Human Services Agency	
Information Technology Services Department	
Law Library	
Library	
Meiners Oaks Water District	
Mesa Union School District	
Mobile Home Park Rent Review Board	
Moorpark Unified School District	
Mupu Elementary School District	
Oak Park Municipal Advisory Council	
Ocean View School District	
Office of Education	
Ojai Unified School District	
Ojai Water Conservation District	

2. Make the following minor revisions to the attached Conflict of Interest Codes for the local agencies identified in the table below and adopt these codes as revised:

ENTITY	MODIFICATION
Oxnard School District	Specify the Filing Officer for the Board of Trustees is the Ventura County Clerk of the Board; and Specify that the Filing Officer for all other positions is Oxnard School District
Ventura Regional Sanitation District	Specify that the code's reference to County Clerk means the Ventura County Clerk of the Board as the Filing Officer
Fillmore-Piru Veterans Memorial District	Specify that County Clerk means Ventura County Clerk of the Board; and Specify that there are 5 Board Members
First 5 Ventura County	Specify the following number of officials in each designated position: 9 Commissioners 1 Executive Director 3 Directors 5 Managers 1 Executive Assistant
Bell Canyon Community Services District	Specify that the Clerk of the Board is the Filing Officer for all positions; and Specify the following number of officials in each designated position: 5 Board of Directors 1 General Manager 1 District's Attorney
Ojai Valley Sanitary District	Specify the following number of officials in each designated position: 7 Board of Directors 1 General Manager 1 District's Attorney 1 Administrative Officer 1 Operations Superintendent

<p>Santa Paula Unified School District</p>	<p>Specify the Filing Officer for the following positions is the Ventura County Clerk of the Board: Board Member Superintendent; and Specify the Filing Officer for the following positions is the clerk of the Local Agency: Assistant Superintendent Director(s)</p>
<p>Ventura Unified School District</p>	<p>Specify that the Filing Officer for the following positions is the Ventura County Clerk of the Board: Superintendent Board Members; and Specify that the Filing Officer for all other positions is the clerk of the Local Agency</p>

By: 
Brian Palmer
Chief Deputy Clerk of the Board