Lakeside Fire Protection District 12216 Lakeside Avenue Lakeside, CA 92040

COUNTY OF SAN DIEGO 2022 FEB -8 AM 7: 46 CLERK OF THE PRANC OF SUPERVISORS

CONFLICT OF INTEREST CODE

Lakeside Fire Protection District January 11, 2022

The Political Reform Act, Government Code Section 81000 et seq, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of the Lakeside Fire Protection District

The District's Board Clerk as the designated filing officer, shall upon receipt of the electronically filed statements of the Directors, designated employees, and consultants ensure the submission and receipt of all electronic filed statements to the Clerk of the Board of Supervisors.

The District's Board Clerk will make the statements available for public inspection and reproduction (Gov. Code § 81008.).

The Conflict of Interest Code for the Lakeside Fire Protection District will become effective the date the Board of Directors approves the resolution.

Donald H. Butz, Fire Chief

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Lakeside Fire Protection District 12216 Lakeside Avenue Lakeside, CA 92040

EXHIBIT "A"

DESIGNATED POSITIONS REPORTABLE ECONOMIC **INTEREST CATEGORY NUMBERS** (See Exhibit "B") **Directors** 1, 2, 3 Chief 1, 2, 3 Candidates for office of Director 1, 2, 3 **Division Chief** 1, 2, 3 Fire Marshal 1, 2, 3 Added March 24, 2020 Finance/Human Resources Director 1, 2, 3 **Human Resource Analyst** 4, 5, 6 Human Resources Specialist I/II 4, 5, 6 **Finance Analyst** 4, 5, 6 4, 5,6 **Executive Assistant/Clerk of the Board** Acting Clerk of the Board 4, 5, 6 4, 5, 6 Fire Inspector Interim Positions Subject to same disclosure requirements as position performed Consultants The positions of the following consultants presently retained by the Agency: 1, 2, 3 a) Attorney

1, 2, 3

Revised: January 11, 2022

b) Architect

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c) Project Manager

1, 2, 3

The position by name or job title of each person classified as a "designated employee" in any contract which the Agency enters into for consulting services with a person or business entity (whether or not a nonprofit entity). Such a designation will be made in the contract with respect to any person who in the opinion of the Agency, may reasonably be expected to make, participate in making or in any way attempt to use his position as a "consultant" to influence a governmental decision in which the person might reasonably be expected to have a financial interest.

Form 700

All reporting positions will utilize schedules A – E on the FPPC Form 700 when reporting.

EXHIBIT "B"

CATEGORIES OF REPORTABLE ECONOMIC INTERESTS

Category 1. <u>All-Inclusive Reportable Investments</u> (Government Code Section 82034)

A designated employee in this category shall disclose all reportable investments (fair market value equal or exceeds \$2,000):

- a) Owned by the designated employee, his or her spouse or dependent child;
- b) Owned by an agent on behalf of the designated employee;
- c) Owned by any business entity controlled by the designated employee (i.e., any business entity in which the designated employee, his or her agents, spouse and dependent children hold more than a 50% ownership interest);
- d) Owned by a trust in which the designated employee has a substantial interest (i.e., a trust in which the designated employee, his or her spouse and dependent children have a present or future interest worth more than \$2,000);
- e) Representing the pro rata share (worth more than \$2,000) of the designated employee, his or her spouse and dependent children, of investments of any business entity or trust in which the designated employee, his or her spouse and dependent children own, directly or indirectly or beneficially, a 10% interest or greater.

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Category 2. <u>All-Inclusive Reportable Interest in Real Property</u> (Government Code – Sections 82033, 82035)

A designated employee in this category shall disclose all interests (worth more than \$2,000) in real property located within the jurisdiction if the interests are:

- a) Held or owned by the designated employee, his or her spouse and dependent child, or
- b) The pro rata share (worth more than \$2,000) of interests in real property of any business entity or trust in which the designated employee or spouse owns, directly, indirectly or beneficially, a 10% interest or greater.

Category 3. <u>All-Inclusive Reportable Income</u> (Government Code Section – Sections 82030)

A designated employee in this category shall disclose all income of the designated employee from any District-related source aggregating \$500 or more (or \$50 or more in the case of gifts) during the reporting period. This gift limit is adjusted for inflation every odd-numbered year.

Category 4. <u>Less-Inclusive Reportable Investments</u> (Government Code Section – Sections 82034)

A designated employee in this category shall disclose only investments (worth more than \$2,000) in any business entity, which within the last two years has contracted with or in the future foreseeably may contact with the District or with any local government agency for which the Board of Directors is the governing body to provide services, supplies, materials, machinery or equipment:

- a) To the District.
- b) Of the type utilized by the District and associated with the job assignment of the designated employee.

Category 5. <u>Less-Inclusive Reportable Interests in Real Property</u> (Government Code Section – Sections 82033, 82035)

A designated employee in this category shall disclose all reportable interests in real property (worth more than \$2,000) located in the District, or not more than 2

Lakeside Fire Protection District 12216 Lakeside Avenue Lakeside, CA 92040

miles outside the boundaries of the District, or within 2 miles of any land owned or used by the District.

Category 6. <u>Less-Inclusive Reportable Income</u> (Government Code Section – Sections 82030)

A designated employee in this category shall disclose only that reportable income (\$500 or more during reporting period; \$50 or more in the case of gifts) which is derived from a source which within the last two years has contracted with the District or in the future foreseeably may contract with the District or with any local government agency for which the Board of Directors is the governing body to provide services, supplies, materials, machinery or equipment:

- a) To the District.
- b) Of the type utilized by the District and associated with the job assignment of the designated employee.

Category 7. <u>Investments Relating to Unincorporated Area.</u> (Government Code Section – Sections 82034)

A designated employee in this category shall disclose all reportable investments in those District-related business entities which:

- a) Have an interest in real property within the District or not more than two miles outside the boundaries of the District;
- b) Does business within the area described in (a) above; or
- c) Did business or plans to do business within the area described in (a) above at any time commencing two years before and ending one year after the time of filing Statement of Economic Interests.

Category 8. <u>Income Relating to Unincorporated Area</u> (Government Code Section – Sections 82030)

A designated employee in this category shall disclose all reportable income of the designated employee from those District-related sources which:

- a) Reside within the District or not more than two miles outside the boundaries of the District:
- b) Have an interest in real property within the area described in (a) above;

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- c) Does business within the area described in (a) above; or
- d) Did business or plans to do business within the area described in (a) above at any time commencing two years before and ending one year after the time of filing Statement of Economic Interests.

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CLERK OF THE POARD
OF SUPERVISORS

CONFLICT OF INTEREST CODE

Lakeside Fire Protection District March 23, 2020 January 11, 2022

The Political Reform Act, Government Code Section 81000 et seq, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of CCR 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference and along with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of the Lakeside Fire Protection District

The District's Board Clerk as the designated filing officer, shall upon receipt of the electronically filed statements of the Directors, designated employees, and consultants ensure the submission and receipt of all electronic filed statements to the Clerk of the Board of Supervisors.

The District's Board Clerk will make the statements available for public inspection and reproduction (Gov. Code § 81008.).

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Donald H	l. Butz, Fii	re Chief

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EXHIBIT "A"

DESIGNATED POSITIONS	REPORTABLE ECONOMIC INTEREST CATEGORY NUMBERS (See Exhibit "B")	
Directors	1, 2, 3	
Chief	1, 2, 3	
Candidates for office of Director	1, 2, 3	
Division Chief	1, 2, 3	
Fire Marshal	1, 2, 3	
Added March 24, 2020 Finance/Human Resources Director Human Resources Director Human Resource Analyst Human Resources Specialist I/II	1, 2, 3 	
Finance Analyst Executive Assistant/Clerk of the Board	<u>4, 5, 6</u> 4, 5 ,6	
Acting Clerk of the Board	4, 5, 6	
Prevention OfficerFire Inspector	4, 5, 6	
Interim Positions	Subject to same disclosure requirements as position performed	

Consultants

The positions of the following consultants presently retained by the Agency:

a) Attorney

1, 2, 3

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b) Architect 1, 2, 3

c) Project Manager 1, 2, 3

The position by name or job title of each person classified as a "designated employee" in any contract which the Agency enters into for consulting services with a person or business entity (whether or not a nonprofit entity). Such a designation will be made in the contract with respect to any person who in the opinion of the Agency, may reasonably be expected to make, participate in making or in any way attempt to use his position as a "consultant" to influence a governmental decision in which the person might reasonably be expected to have a financial interest.

Form 700

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EXHIBIT "B"

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Category 1. <u>All-Inclusive Reportable Investments</u> (Government Code Section 82034)

A designated employee in this category shall disclose all reportable investments (fair market value equal or exceeds \$2,000):

- a) Owned by the designated employee, his or her spouse or dependent child;
- b) Owned by an agent on behalf of the designated employee;
- c) Owned by any business entity controlled by the designated employee (i.e., any business entity in which the designated employee, his or her agents, spouse and dependent children hold more than a 50% ownership interest);
- d) Owned by a trust in which the designated employee has a substantial interest (i.e., a trust in which the designated employee, his or her spouse and dependent children have a present or future interest worth more than \$2,000);
- e) Representing the pro rata share (worth more than \$2,000) of the designated employee, his or her spouse and dependent children, of investments of any business entity or trust in which the designated

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employee, his or her spouse and dependent children own, directly or indirectly or beneficially, a 10% interest or greater.

Category 2. <u>All-Inclusive Reportable Interest in Real Property</u> (Government Code – Sections 82033, 82035)

A designated employee in this category shall disclose all interests (worth more than \$2,000) in real property located within the jurisdiction if the interests are:

- a) Held or owned by the designated employee, his or her spouse and dependent child, or
- b) The pro rata share (worth more than \$2,000) of interests in real property of any business entity or trust in which the designated employee or spouse owns, directly, indirectly or beneficially, a 10% interest or greater.

Category 3. <u>All-Inclusive Reportable Income</u> (Government Code Section – Sections 82030)

A designated employee in this category shall disclose all income of the designated employee from any District-related source aggregating \$500 or more (or \$50 or more in the case of gifts) during the reporting period. This gift limit is adjusted for inflation every odd-numbered year.

Category 4. <u>Less-Inclusive Reportable Investments</u> (Government Code Section – Sections 82034)

A designated employee in this category shall disclose only investments (worth more than \$2,000) in any business entity, which within the last two years has contracted with or in the future foreseeably may contact with the District or with any local government agency for which the Board of Directors is the governing body to provide services, supplies, materials, machinery or equipment:

- a) To the District.
- b) Of the type utilized by the District and associated with the job assignment of the designated employee.

Category 5. <u>Less-Inclusive Reportable Interests in Real Property</u> (Government Code Section – Sections 82033, 82035)

Lakeside Fire Protection District 12216 Lakeside Avenue Lakeside, CA 92040

A designated employee in this category shall disclose all reportable interests in real property (worth more than \$2,000) located in the District, or not more than 2 miles outside the boundaries of the District, or within 2 miles of any land owned or used by the District.

Category 6. <u>Less-Inclusive Reportable Income</u> (Government Code Section – Sections 82030)

A designated employee in this category shall disclose only that reportable income (\$500 or more during reporting period; \$50 or more in the case of gifts) which is derived from a source which within the last two years has contracted with the District or in the future foreseeably may contract with the District or with any local government agency for which the Board of Directors is the governing body to provide services, supplies, materials, machinery or equipment:

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Category 7. <u>Investments Relating to Unincorporated Area.</u> (Government Code Section – Sections 82034)

A designated employee in this category shall disclose all reportable investments in those District-related business entities which:

- a) Have an interest in real property within the District or not more than two miles outside the boundaries of the District;
- b) Does business within the area described in (a) above; or
- c) Did business or plans to do business within the area described in (a) above at any time commencing two years before and ending one year after the time of filing Statement of Economic Interests.

Category 8. <u>Income Relating to Unincorporated Area</u> (Government Code Section – Sections 82030)

A designated employee in this category shall disclose all reportable income of the designated employee from those District-related sources which:

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- b) Have an interest in real property within the area described in (a) above;
- c) Does business within the area described in (a) above; or
- d) Did business or plans to do business within the area described in (a) above at any time commencing two years before and ending one year after the time of filing Statement of Economic Interests.

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OF SUPERVISORS

RESOLUTION NO. 22-002

RESOLUTION OF THE GOVERNING BOARD OF THE LAKESIDE FIRE PROTECTION DISTRICT AMENDING THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT

WHEREAS, the Political Reform Act requires certain District Officials, specified in section 87200 of the California Government Code, to file economic disclosure forms ("Form 700") and abstain from making or participating in making governmental decision which have a reasonably foreseeable material effect on an economic interest; and

WHEREAS, and the Lakeside Fire Protection District approved an "Agency Conflict of Interest Code" as required by California Government Code on March 24, 2020; and

WHEREAS; the Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Lakeside Fire Protection District a public agency in the County of San Diego, California does hereby:

PASSED AND ADOPTED by the Board of Directors of the Lakeside Fire Protection District, County of San Diego, State of California, on the 25th day of January, 2022 by the following vote:

AYES: Baker Bingham Liebig Robeson Robles

NOES:

ABSTAIN:

ABSENT:

Timothy Robles
Board President

Janise Bocskovits
Clerk of the Board



Lakeside Fire Protection District

12216 Lakeside Ave Lakeside, CA 92040 Business (619)390-2350 Fax (619)443-1568

> Donald H. Butz Fire Chief

February 8, 2022

RE: Lakeside Fire Protection District Conflict of Interest Code Update

San Diego County Board of Supervisors,

The Lakeside Fire Protection District has updated their Conflict of Interest Code and the Lakeside Fire Board has adopted it by Resolution (# 22-002) on January 25, 2022. We are asking for the County Board of Supervisors to review and place on a future Board Meeting to adopt.

Enclosed you will find:

- A copy of the Lakeside Fire Board Resolution # 22-002
- Strike out COI Code with the proposed updates
- Clean copy of the COI Code with the proposed changes

Please let me know if you have any questions. I can be reached at 69-390-2350 Ext. 002 or by email at jbocskovits@lakesidefire.org

Sincerely,

Janise M. Bocskovits

Executive Assistant/Board Clerk