

Bolinas Community Public Utility District

RESOLUTION NO. 2026-8

***A Resolution of the Board of Directors of the Bolinas Community Public Utility District
Adopting a Conflict of Interest Code Pursuant to the Political Reform Act of 1974 and
Repealing Resolution No. 572 and All Subsequent Amendments***

WHEREAS, the Political Reform Act of 1974 (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 California Code of Regulations, Title 2, Section 18730, which contains the terms of a standard conflict of interest code that may be incorporated by reference and amended from time to time by the Fair Political Practices Commission; and;

WHEREAS, the Bolinas Community Public Utility District previously adopted Resolution No. 572 implementing a Conflict of Interest Code and subsequently amended that resolution from time to time; and

WHEREAS, the Board of Directors finds it desirable to repeal and replace Resolution No. 572 and its amendments with a revised Conflict of Interest Code that reflects the District's current organizational structure and filing requirements while simplifying future administration of the code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District as follows:

Section 1. Repeal.

Resolution No. 572 and all subsequent amendments thereto are hereby repealed and replaced effective upon adoption of this Resolution.

Section 2. Adoption of Conflict of Interest Code.

The provisions of California Code of Regulations, Title 2, Section 18730, and any amendments thereto duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with Exhibit A attached hereto, shall constitute the Conflict of Interest Code of the Bolinas Community Public Utility District.

Section 3. Statements of Economic Interests.

Persons holding positions designated in Exhibit A shall file Statements of Economic Interests in accordance with the disclosure categories identified therein and applicable provisions of the Political Reform Act.

Section 4. Filing Requirements.

All Statements of Economic Interests required pursuant to this Conflict of Interest Code shall be filed in the manner prescribed by applicable law and the requirements of the District's code-reviewing body.

Section 5. Effective Date.

This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the Board of Directors of the Bolinas Community Public Utility District on the 15 day of JULY, 2026, by the following vote:

AYES: SIEDMAN, WALKER, MCELROY, ALEXANDER GREEN

NOES: NONE

ABSTAIN: NONE

ABSENT: GODINO


President, Board of Directors

ATTEST:


Secretary of the Board

EXHIBIT A

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

Statutory Filers

Pursuant to the Political Reform Act, certain District officials are required by law to file Statements of Economic Interests and therefore are not included among the designated positions listed below. These officials include:

- Members of the Board of Directors
- General Manager

These positions shall file Statements of Economic Interests as required by applicable law.

Disclosure Category 1

Persons designated in this category shall disclose investments, interests in real property, business positions, and sources of income, including gifts and loans, that may foreseeably be affected by decisions made or participated in by the Bolinas Community Public Utility District.

Designated Positions

- Assistant General Manager

Consultants

Consultants, as defined in California Code of Regulations, Title 2, Section 18701, who make governmental decisions or serve in a staff capacity in the making of governmental decisions for the District shall disclose pursuant to Disclosure Category 1, subject to a written determination by the General Manager.

Consultants may include, but are not limited to:

- District Engineer
- District Counsel
- Special Counsel
- Financial Consultant
- Rate Consultant
- Other consultants whose duties require disclosure under the Political Reform Act

Consultants determined not to participate in the making of governmental decisions and not to serve in a staff capacity in the making of governmental decisions shall not be required to file Statements of Economic Interests.