

**WCSD RESOLUTION 06-7**  
(Amending Resolution 92-5)

A RESOLUTION FOR THE WESTHAVEN COMMUNITY SERVICES DISTRICT  
ADOPTING A CONFLICT OF INTEREST CODE  
PURSUANT TO THE POLITICAL REFORM ACT OF 1974

BE IT RESOLVED, the Westhaven Community Services District hereby adopts the attached Conflict of Interest Code, including appendices A and B;

PASSED, APPROVED and ADOPTED at a regular meeting of the Board of Directors of the Westhaven Community Services District on the nineteenth day of July 2006, by the following roll call vote:

AYES: Blake, McKay, Nichols, Smith

NOES: None

ABSTAIN: None

ABSENT None

\_\_\_\_\_  
Courtney Blake, President  
Westhaven Community Services District

ATTEST:

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Annette C. Leshner, Secretary  
Westhaven Community Services District

APPENDIX A

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Members of the Board of Directors	All
Treasurer	All
General Manager	All
Secretary	All
Finance Officer	All

APPENDIX B

General Provisions

When a designated employee is required to disclose investments, sources of income and business positions, he need only disclose investments and positions in business entities and sources of income (other than gifts) which do business in the jurisdiction, plan to do business in the jurisdiction or have done business in the jurisdiction within the past two years. In addition to other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction. Gifts must be disclosed without regard to the location of the donor. When a designated employee is required to disclose interests in real property, he need only disclose real property which is located in whole or in part within or not more than two miles outside the boundaries of the jurisdiction or within two miles of any land owned or used by the Westhaven Community Services District.

Designated employees shall disclose their financial interests pursuant to the appropriate disclosure categories indicated in Appendix A.

Disclosure Categories

Category 1: All investments and sources of income (including loans and gifts).

Category 2: All interests in real property.

Category 3: All business positions.