

**RESOLUTION 01-20**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NEWCASTLE,  
ROCKLIN, GOLD HILL CEMETERY DISTRICT ADOPTING A CONFLICT OF  
INTEREST CODE**

Whereas, the Board of Trustees of the Newcastle, Rocklin Gold Hill Cemetery District has updated its Conflict of Interest Code to meet current requirements and wishes to replace in its entirety its existing Code adopted by the Board of Trustees on August 21, 2018.

Now, therefore, be it resolved, that the Board of Trustees hereby adopts the attached Conflict of Interest Code, consisting of Parts A and B, as the District's Conflict of Interest Code.

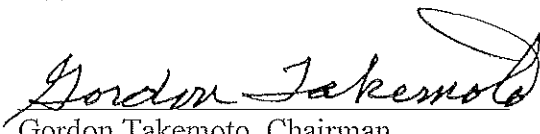
The above Resolution was passed by the Board of Trustees at its Board Meeting held the 15<sup>th</sup> day of September, 2020 by the following roll call vote:

Ayes: 3

Noes: 0

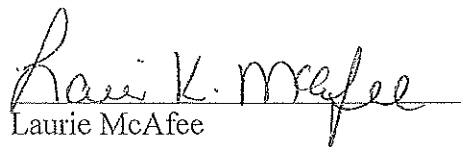
Abstain: 0

Approved:



Gordon Takemoto, Chairman  
Newcastle, Rocklin, Gold Hill Cemetery  
District

Attest:



Laurie McAfee  
Office Manager

# NEWCASTLE, ROCKLIN, GOLD HILL CEMETERY DISTRICT

## TRUSTEES

Mark Riemer  
Rocklin, CA 95677

Leonard Orsolini  
Newcastle, CA 95658

Roy Hebard Jr.  
Loomis, CA 95650

850 TAYLOR ROAD  
NEWCASTLE, CA 95658  
(916) 663-4660  
FAX (916) 663-4313

## TRUSTEES

Gordon Takemoto  
Loomis, CA 95650

William Andersen  
Loomis, CA 95650

Harley Forrey  
District Manager

## Conflict of Interest Code

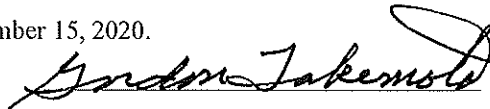
### Part "A"

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 has adopted a regulation (2 California Code of Regulations Section 18730) which contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the regulation may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act.

Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, is hereby incorporated herein by reference. This regulation and the attached Appendix designating officials and establishing disclosure categories shall constitute the conflict of interest code of the Newcastle, Rocklin, Gold Hill Cemetery District.

Persons occupying designated positions shall file their statements with the Office Manager for the Newcastle, Rocklin, Gold Hill Cemetery District, who will make the statements available for public inspection and reproduction. (Government Code Section 81008) Upon receipt of the statements, the Newcastle, Rocklin, Gold Hill Cemetery District shall make and retain a copy and forward the originals to the Placer County Elections Office, the District's filing officer.

This Conflict of Interest Code, consisting of Parts A and B, was approved, and adopted by the Board of Trustees of the Newcastle, Rocklin, Gold Hill Cemetery District on September 15, 2020.



Gordon Takemoto, Chairman of the Board  
Newcastle, Rocklin, Gold Hill Cemetery District

September 15, 2020

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## Part "B"

### DISCLOSURE CATEGORIES

The Disclosure Categories listed below identify the types of economic interests that the Designated Position must disclose for each category to which they assigned.\* "Investment" means financial interest in any business entity (including a consulting business or other independent contracting business) investments are reportable if they are either located in, doing business in, planning to do business in, or have done business during the previous two years in the jurisdiction of the District.

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are located in , that do business in or own real property within the jurisdiction of the District.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside the jurisdiction of the District.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

\*This Conflict of Interest Code does not require the reporting of gifts from outside the District's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position (Cal. Code Regs., tit. 2, § 18730.)

**DESIGNATED POSITIONS**

**GOVERNED BY THE CONFLICT OF INTEREST CODE**

| <u>Designated Positions</u> | <u>Disclosure Category</u> |
|-----------------------------|----------------------------|
| Board of Trustees Members   | 1, 2, 3, 4                 |
| General Counsel             | 1, 2, 3, 4                 |
| District Manager            | 1, 2, 3, 4                 |