

2006 Local Agency Biennial Notice

Name of Agency: Napa Sanitation District
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This agency has reviewed its conflict-of-interest code and has determined that:

An amendment is required. The following amendments are necessary:
(Check all that apply)

- Include new positions (including consultants) that must be designated
- Delete positions that manage public investments from the list of designated positions
- Revise disclosure categories
- Revise the titles of existing positions
- Delete titles of positions that have been abolished
- Other (describe) _____

No amendment is required.

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income which may foreseeably be affected materially by the decisions made by those holding the designated positions; and the code includes all other provisions required by Government Code Section 87302.



Signature of Chief Executive Officer

9/06/06

Date

Complete this notice regardless of how recently your code was approved or amended.
Please return this notice no later than **October 1, 2006** to:

(PLACE RETURN ADDRESS OF CODE REVIEWING BODY HERE)

RESOLUTION NO. 06-014

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NAPA SANITATION DISTRICT AMENDING ITS CONFLICT OF INTEREST
CODE**

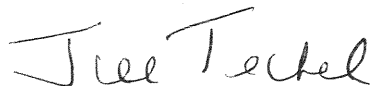
WHEREAS, each public agency is required to review and revise its conflict of interest code every two years and submit any changes to its code reviewing body; and

WHEREAS, the Board of Directors of the Napa Sanitation District is required to submit any revisions to its Conflict of Interest Code to the County of Napa by October 1, 2006; and

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of the Napa Sanitation District hereby amends its Conflict of Interest Code by revising Appendix A thereto and setting forth Disclosure categories as Appendix B, both of which are attached hereto as Exhibit A and Exhibit B, and directs the Secretary of the Board to file it with the Office of the Napa County Clerk-Recorder.

I hereby certify that the foregoing is a full and true Resolution duly adopted and passed by the Board of Directors of the Napa Sanitation District, Napa County, California, on the 6th day of September, 2006, by the following vote:

AYES: GRAVETT, LUCE, SCHERZINGER, TECHEL
NOES: NONE
ABSENT: VAN GORDER
ABSTAIN: NONE



Chair

ATTEST:



Cheryl P. Schuh, Secretary

APPENDIX A

NAPA SANITATION DISTRICT

DESIGNATED POSITIONS:

1. Directors
2. General Manager
3. Office Manager/Board Secretary
4. Assistant General Manager/District Engineer
5. Plant Manager
6. Collection System Manager
7. Reclamation System Director
8. Finance Manager
9. Sr. Civil Engineer
10. Laboratory Supervisor
11. Operations and Maintenance Supervisor
12. Consultants*
13. District Legal Counsel

*The word "Consultants" is defined in Title 2, Section 18701(a)(2) of the California Code of Regulations. A position nominally known as a consultant to the District is not a designated position herein unless such definition is satisfied.

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APPENDIX B

NAPA SANITATION DISTRICT

All financial interests located within the jurisdiction of the District, which fall within the categories described in the following schedule of Form 700 of the Fair Political Practices Commission:

Schedule A-1	Investments – Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%) .
Schedule A-2	Investments, Income, and Assets of Business Entities/Trusts (Ownership Interest is 10% or Greater).
Schedule B	Interests in real property (including rental income).
Schedule C	Income, Loans & Business Positions (Other than Gifts and Travel Payments).
Schedule D	Income - Gifts.
Schedule E	Income – Gifts, Travel Payments, Advances, and Reimbursements

Designated employees or consultants shall file the required Disclosure Statements (Statement of Economic Interests) with the Secretary of the District, who will retain a copy of each (which shall be available for inspection and copying by the public) and forward the originals to the Elections Department of the County of Napa.

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