

RESOLUTION NO. 2018-12

ADOPTING A GIFT POLICY

PURISSIMA HILLS WATER DISTRICT

WHEREAS, State law on the receipt of gifts, set forth in California's Political Reform Act and implementing regulations, and adopted by the Fair Political Practices Commission (FPPC), prohibits receipt of gifts worth more than a total of \$470.00, from any single source, in a calendar year; and

WHEREAS, the annual gift limit is reviewed and adjusted every two years by the FPPC, with the next review and possible adjustment to occur in January 2019; and

WHEREAS, the proposed Gift Policy aligns with State rules, and makes the annual gift limit of \$470.00 applicable to all Purissima Hills Water District (District) employees for specified categories of gifts; and

WHEREAS, staff and the District's auditor recommend that the District Board of Directors adopt the proposed Gift Policy.


NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District approves and adopts the Gift Policy attached hereto as Exhibit A and incorporated by this reference.

PASSED AND ADOPTED this 14th day of November, 2018.

AYES: Directors Jordan, Evans, Holtz, Solomon, and Anderson

NOES: None

ABSENT: None



President, Board of Directors
Purissima Hills Water District

ATTEST:



Secretary of the Board