

RESOLUTION NO. 2009 – 03-09-04

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF SERRANO WATER DISTRICT ADOPTING A
TICKET DISTRIBUTION POLICY**

WHEREAS, from time to time the Serrano Water District (“District”) receives event tickets and/or passes from public and private entities and individuals, purchases event tickets and/or passes for events involving the District, SWD Recreation, Inc. (“SWDR”) and operations or events at Santiago Reservoir, also known as “Irvine Lake,” or owns tickets as a result of its activities at Irvine Lake; and

WHEREAS, such tickets and/or passes purchased, received or owned by the District are public resources; and

WHEREAS, the District desires to use such tickets and/or passes to further governmental and public purposes of the District, such as the promotion of District activities, water conservation, water supply and distribution, and state-wide water and policy issues affecting or involving the District; and

WHEREAS, the furtherance of governmental and public purposes may require the distribution of said tickets and/or passes to “public officials,” as that term is defined by Government Code section 82048 and Section 18701 of Title 2 of the California Code of Regulations (hereinafter referred to as the “FPPC Regulations”); and

WHEREAS, FPPC Regulation 18944.1(c) requires that any distribution of tickets and/or passes to, or at the behest of, District officials must be made pursuant to a duly adopted written policy if such distribution is made under FPPC Regulation 18944.1(b)(2); and

WHEREAS, The District must receive value equal or greater than the value of the event ticket or pass it distributes to a District official.

NOW, THEREFORE, the Board of Directors of the Serrano Water District does hereby resolve as follows:

Section 1. The Serrano Water District Ticket Distribution Policy is hereby adopted, as follows:

Serrano Water District Ticket Distribution Policy

1. Definitions. In addition to the terms defined in the Recitals to this Resolution, the following terms shall have the meanings set forth herein:

- a. “District Official” shall mean and refer to a District “public official”, as that term is defined by Government Code section 82048 and FPPC Regulation 18701.

- b. "FPPC" shall mean and refer to the California Fair Political Practices Commission.
- c. "Policy" shall mean and refer to this Ticket Distribution Policy.
- d. "Ticket" shall mean and refer to a "ticket or pass" as that term is defined in FPPC Regulation 18944.1, as amended from time to time (as of the date of the initial adoption of this Policy, the term "ticket or pass" means admission to a facility, event, show, or performance for an entertainment, amusement, recreational, or similar purpose).

2. Purpose of Policy. The purpose of this Policy is to ensure that all tickets the District receives from public and private entities and individuals, which the District purchases or which the District owns because of its control of the event or facility, are distributed in furtherance of a public purpose of the District.

3. Limitation. This Policy shall only apply to the District's distribution of tickets to, or at the behest of, a District Official.

4. Ticket Distribution Public Purposes. The District may accomplish one or more public purposes of the District through the distribution of tickets to, or at the behest of, a District Official. The following list is illustrative rather than exhaustive, of the public purposes of the District that may be served by District Officials attending events using tickets distributed to them by the District:

- a. Promotion of water conservation within the District, regionally, and state-wide;
- b. Promotion of the quality of the water served by the District, and the water service provided by the District.
- c. Promotion of District services and resources available to the residents, landowners and water users within the District.
- d. Promotion of District resources and facilities.
- e. Promotion of District recognition, visibility, and/or profile on a local, state, national, or international scale.
- f. Recognition of local governmental agencies and programs providing services within the District's boundaries, or providing benefits to the District, its residents, landowners and water users, including but not limited to regional and local water wholesale and groundwater management agencies, wastewater agencies, local school districts, adjacent cities, and the County of Orange.
- g. Promotion of District issues and interests at events sponsored by other governmental entities and government-related industry groups, and non-

profit organizations, including but not limited to state of the city events sponsored by adjacent cities, WACO, ISDOC, ACWA, League of Cities and CSDA events.

- h. Information-gathering and education regarding matters of local, regional and state-wide concern that affect the District at events sponsored or conducted by governmental, educational and other entities.
- i. Attendance at events sponsored by other local governmental agencies, government-related industry groups, and non-profit organizations, for the purpose of meeting and conferring with other governmental officials or business representatives regarding issues of interest to or affecting the District.

5. Public Purpose Requirement. The distribution of any ticket by the District to, or at the behest of, a District official shall accomplish one or more public purposes of the District.

6. Transfer Prohibition. The transfer by any District Official of any ticket distributed to such District Official pursuant to this Policy to any other person, except to members of the District Official's immediate family for their personal use, is prohibited.

7. Designation of Agency Head. For the purpose of implementing this policy, and completing and posting the FPPC California Form 802, the District General Manager or his designee shall be the "Agency Head."

Section 2. Website Posting. The Ticket Distribution Policy set forth in Section 1 above shall be posted on the District website in a prominent fashion.

Section 3. The distribution of a ticket or tickets pursuant to the Ticket Distribution Policy set forth in Section 1 above shall be posted on the District website in a prominent fashion within thirty (30) days after the ticket distribution. Such posting shall use FPPC California Form 802 or such alternate form as from time to time the FPPC may designate.

APPROVED AND ADOPTED by the Board of Directors of the Serrano Water District at a regular meeting held on the 9 day of March 2009, by the following roll-call vote:

DIRECTORS: AYE: Rickerl, Pharris, Haight, Appelman, Freschi

DIRECTORS: NO:

DIRECTORS: ABSENT:

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[Redacted Signature]
David H. Noyes, Secretary