

**Garden Grove Sanitary District**

**INTER-DEPARTMENT MEMORANDUM**

To: Matthew J. Fertal  
From: John D.R. Clark  
Dept.: General Manager  
Dept.: City Clerk's Office  
Subject: ADOPTION OF FORM 806 - AGENCY  
REPORT OF PUBLIC OFFICIAL  
APPOINTMENTS  
Date: January 22, 2013

OBJECTIVE

To have the Garden Grove Sanitary District Board adopt the attached FPPC Form 806 - Agency Report of Public Official Appointments.

BACKGROUND/DISCUSSION

The California Fair Political Practices Commission (FPPC) recently amended FPPC Regulation 18705.5 (Materiality Standard: Economic Interest in Personal Finances) to confirm that a public official may participate in a vote that would result in him or her serving on a position that provides compensation of \$250 or more in any 12-month period. The Regulation now specifies that before such a vote can occur, the body making such an appointment must first adopt and post on its website, on a form provided by the FPPC (i.e., Form 806), a list that sets forth each appointed position for which compensation is paid, the salary or stipend for each appointed position, the name of the public official who has been appointed to the position, the name of the public official, if any, who has been appointed as an alternate, and the term of the position. The attached FPPC Form 806 has been posted to the City's website.

FINANCIAL IMPACT

There is no financial impact.

RECOMMENDATION

It is recommended that the Sanitary District Board:

- Adopt the attached FPPC Form 806 - Agency Report of Public Official Appointments; and
- Direct the City clerk to amend the form periodically as appointments are made to compensated positions.



JOHN D.R. CLARK  
Director



By: Kathy Bailor, CMC  
City Clerk

Attachment 1: FPPC Form 806

**Recommended for Approval**



**Matthew Fertal**  
General Manager

**Agency Report of:  
Public Official Appointments**

**A Public Document**

<b>1. Agency Name</b> Garden Grove Sanitary District Division, Department, or Region (If Applicable)		California <b>Form 806</b> For Official Use Only	
Designated Agency Contact (Name, Title) Kathy Bailor, CMC, City Clerk			
Area Code/Phone Number 714) 741-5040	E-mail kathyb@ci.garden-grove.ca.us		
		Date Posted: 1/4/2013 <small>(Month, Day, Year)</small>	Page <u>1</u> of <u>1</u>

**2. Appointments**

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Orange County Sanitation District Board	Vacant ▶ Name _____ <small>(Last, First)</small> Alternate, if any <u>Kris Beard</u> <small>(Last, First)</small>	▶ <u>5 / 24 / 11</u> <small>Appt Date</small> ▶ <u>until replaced</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>212.5</u> ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input checked="" type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>  /  /  </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>  /  /  </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u>  /  /  </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

**3. Verification**

*I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.*

Kathleen Bailor    Kathleen Bailor    City Clerk    1/4/2013  
Signature of Agency Head or Designee    Print Name    Title    (Month, Day, Year)

Comment: \_\_\_\_\_