RESOLUTION NO. 733

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT
ANNOUNCING THE FINAL ADOPTION OF A CONFLICT OF INTEREST CODE

WHEREAS, in accordance with the state law, the Board of Directors reviewed the District's Conflict of Interest Code; and

WHEREAS, in accordance with that review and state law the Board determined that the current Conflict of Interest Code is in need of modifications; and

WHEREAS, in accordance with state law the District prepared the attached Conflict of Interest Code and Notice of Intent; and

WHEREAS, in accordance with state law the District provided a 45-day comment period in which interested parties could comment on the Code before its adoption; and

WHEREAS, the 45-day comment period has passed and no interested parties have spoken on the matter.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Santa Ynez River Water Conservation District as follows:

1. The attached Conflict of Interest Code is formally adopted by the Board of Directors of the Santa Ynez River Water Conservation District.

2. Staff is directed to take such steps as necessary to properly file the attached Conflict of Interest Code with the County.

3. Once the Conflict of Interest Code is formally approved by the County, staff is instructed to replace the current Conflict of Interest Code with the amended Conflict of Interest Code.

The foregoing resolution being on motion of Director **Carpenter**, seconded by Director **Dunlap**, was authorized by the following roll call vote:

AYES, and in favor thereof, Directors:
Carpenter, Dunlap, Lahr, and Marymee

NOES, Directors: None

ABSENT/~~ABSTAINING~~, Directors: Jordan

CERTIFICATION

I HEREBY CERTIFY that the foregoing resolution is a full, true, and correct copy of a resolution of said district as duly passed and adopted by the Board of Directors of the Santa Ynez River Water Conservation District at a special meeting held on the 11th of December 2024.

Larry Lahr, President

Amber M. Thompson, Secretary