



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Counsel
Department No.: 0710
For Agenda Of: February 26, 2019
Placement: Administrative
Estimated Tme: n/a
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: County Counsel Michael C. Ghizzoni x2950
Contact Info: Jerry F. Czuleger x2950

SUBJECT: Amendment to the Conflict of Interest Code of the San Antonio Basin
Groundwater Sustainability Agency

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: n/a

Other Concurrence: n/a

Recommended Actions:

- a) That the Board of Supervisors approves the attached proposed amendment to the Conflict of Interest Code of San Antonio Basin Groundwater Sustainability Agency (“Agency”); and,
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

Summary Text:

The Agency’s Conflict of Interest Code amendments were adopted August 21, 2018. The amendments specify that Form 700’s are filed with the County Elections Office. (See Attachment A – 2018 Local Agency Biennial Notice; and Attachment B – August 21, 2018 Agency Minutes, including amended Conflict of Interest Code in strikethrough format and a clean copy.

Background:

All public agencies are required by the Political Reform Act of 1974 to:

1. Adopt local conflict of interest codes identifying the reporting requirements of covered employees; and,
2. Review the need for any revisions to their local conflict of interest codes on a biennial basis.

The Political Reform Act designates Boards of Supervisors as the local Code Reviewing Body for independent districts and agencies. Government Code Section 82011. The revised Conflict of Interest Code is effective once approved by your Board. Government Code Section 87303.

Special Instructions:

Please forward a copy of the minute order reflecting the Board's action to the Agency and to Senior Deputy County Counsel Jerry F. Czuleger.

Attachments:

- Attachment A – 2018 Local Agency Biennial Notice
- Attachment B – August 21, 2018 Agency Minutes, including amended Conflict of Interest Code in strikethrough format and a clean copy.

Authored by:

Senior Deputy County Counsel Jerry F. Czuleger

cc:

San Antonio Basin Groundwater Sustainability Agency