

RESOLUTION NO. 24-719

**RESOLUTION OF THE GOVERNING BOARD OF
THE GOLETA SANITARY DISTRICT AMENDING
CONFLICT OF INTEREST CODE**

WHEREAS, pursuant to the Political Reform Act (California Government Code §§ 81000 et seq.) and the regulations thereunder, the Goleta Sanitary District (the "District") adopted an amended Conflict of Interest Code on May 7, 2007, by passing Resolution No. 07-454 (the "Conflict of Interest Code").

WHEREAS, on September 15, 2014, and August 4, 2016, and August 6, 2018, the Governing Board of the District adopted resolutions amending the Conflict of Interest Code to revise the list of Designated Employees which is attached to the Conflict of Interest Code as Appendix A.

WHEREAS, the Governing Board of the District desires to further amend the Conflict of Interest Code to reclassify the position of Finance and Human Resources Manager/Board Secretary to Finance Director/Board Secretary on the list of Designated Employees which is attached to the Conflict of Interest Code as Appendix A.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Conflict of Interest Code is hereby amended by deleting Appendix A attached thereto and replacing it with the Amended Appendix A attached to this Resolution.
2. The General Manager of the District is hereby authorized and directed to submit a certified copy of this Resolution amending the Conflict of Interest Code to the Santa Barbara County Board of Supervisors for approval.
3. This amendment to the Conflict of Interest Code shall take effect immediately following approval by the Santa Barbara County Board of Supervisors.

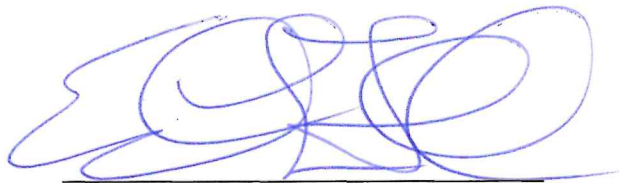
PASSED AND ADOPTED this 5th day of August, 2024, by the following vote of the Governing Board of the Goleta Sanitary District:

AYES: Fuller, Smith, Majoewsky, Nevins

NOES: None

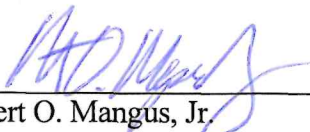
ABSENT: None

ABSTAIN: None



Edward Fuller
President of the Governing Board

Countersigned


Robert O. Mangus, Jr.
Secretary of the Governing Board

Amended Appendix A
GOLETA SANITARY DISTRICT
DESIGNATED EMPLOYEES

It has been determined that the persons occupying the designated positions ("Designated Employees") listed below make or participate in the making of decisions which may foreseeably have a material effect on financial interests. Designated Employees must disclose financial interests in those categories described in *Appendix B*, which are listed opposite the respective Designated Employees.

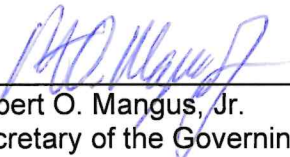
Designated Employees	Disclosure Categories
Directors	1-4
General Manager	1-4
Assistant General Manager	1-4
General Counsel	1-4
Finance Director/Board Secretary	1-4
Plant Operations Manager	1-4

CERTIFICATION MADE UNDER PENALTY OF PERJURY (C.C.P 2015.5)

COUNTY OF SANTA BARBARA

I certify (or declare) under penalty of perjury that the foregoing is a full, true and correct copy of the Resolution duly adopted by the Governing Board of the Goleta Sanitary District on August 5, 2024.

Dated: August 5, 2024



Robert O. Mangus, Jr.
Secretary of the Governing Board