

**Attachment B— September 15, 2020 Resolution of the Santa Ynez
River Water Conservation District, Improvement District No. 1**

RESOLUTION NO. 801

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SANTA YNEZ RIVER WATER
CONSERVATION DISTRICT IMPROVEMENT DISTRICT NO. 1
APPROVING AN UPDATE TO ITS CONFLICT OF INTEREST CODE**

WHEREAS, the Political Reform Act (Act), Government Code Section 81000 et seq., requires each state and local government agency to adopt and promulgate a Conflict of Interest Code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, found at Section 18730 of Title 2 of the California Code of Regulations, which, in addition to certain provisions of the Act, contains the terms of a standard Conflict of Interest Code, which can be incorporated by reference in an agency's Conflict of Interest Code; and

WHEREAS, in 1977, the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No.1 (District) enacted Resolution No. 162 adopting a Conflict of Interest Code, which has been amended from time to time by resolution and in accordance with applicable requirements, including Appendix "A" describing designated positions and Appendix "B" including categories of disclosure; and

WHEREAS, the Board of Trustees of the District desires to make certain amendments to its Conflict of Interest Code, last updated by District Resolution No. 754 on September 20, 2016.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No.1 as follows:

1. The Board of Trustees hereby adopts an amended Conflict of Interest Code, incorporating by reference the terms of Section 18730 of Title 2 of the California Code of Regulations, and including Appendices A and B, a copy of which Conflict of Interest Code with Appendices is attached hereto, which shall be on file with the Board Secretary of the District and available to the public for inspection during regular business hours.
2. The provisions of the Conflict of Interest Code and amendments thereto previously adopted by the Board are superseded and repealed.
3. The Board Secretary is hereby authorized to forward a copy of this Resolution and the District's amended Conflict of Interest Code, along with other related information, to the Santa Barbara County Clerk of the Board of Supervisors.

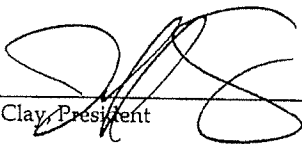
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

WE, THE UNDERSIGNED, being the duly qualified President and Secretary of the Board of Trustees of the Santa Ynez River Water Conservation District, Improvement District No. 1, do hereby certify that the above and foregoing Resolution was duly and regularly adopted and passed by the Board of Trustees of said District at a Regular meeting held on September 15, 2020 by the following roll call vote:

AYES, and in favor thereof, Trustees:

Michael Burchardi
Jeff Clay
Brad Joos
Lori Parker
Lee Rosenberg

NOES, Trustees:
ABSENT, Trustees:



Jeff Clay, President

ATTEST:



Mary Martone, Secretary to the Board