

RESOLUTION NO. 846

**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 California 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. 801 on September 15, 2020.

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 The provisions of the Conflict of Interest Code and amendments thereto previously adopted by the Board are superseded and repealed.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 June 18, 2024 by the following roll call vote:

AYES, and in favor thereof, Trustees:

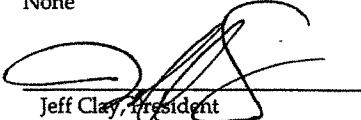
Michael Burchardi
Jeff Clay
Brad Joos
Mark Moriot
Nick Urton

NOES, Trustees:

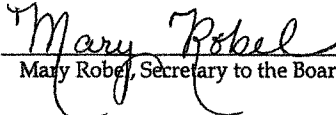
None

ABSENT, Trustees:

None


Jeff Clay, President

ATTEST:


Mary Robel, Secretary to the Board



COPY

SANTA YNEZ RIVER WATER CONSERVATION DISTRICT, IMPROVEMENT DISTRICT NO.1
CONFLICT OF INTEREST CODE

APPENDIX B

CATEGORIES OF DISCLOSURE

CATEGORY 1

Interests in real property which are located within the jurisdiction of the District,¹ including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

CATEGORY 2

Business positions or investments in or income from persons or business entities engaged in the appraisal, acquisition, or disposal of, real property within the jurisdiction of the District.

CATEGORY 3

Business positions or investments in business entities, or income from any sources, if the business entities or sources of income are of the type which might provide services, supplies, materials, machinery, or equipment to or for the use of the District.

CATEGORY 4

Business positions or investments in business entities and income from any sources, if the business entities or sources of income are of the type which might contract with or sell to the District.

CATEGORY 5

Business positions or investments in business entities or income from any sources, if:

- a) The business entities or sources of income have filed a claim, or have a claim pending against the District; and
- b) The designated employee's duties involve the handling or processing of such claim.

¹ Real property is located within the jurisdiction of the District if any part of the property is located within or not more than two miles outside the boundaries of the District or within two miles of any land owned or used by the District.



COPY