

Attachment B—May 22, 2024, Resolution No. WMA-2024-02 of the Board of Directors

RESOLUTION NO. WMA-2024-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SANTA YNEZ RIVER VALLEY GROUNDWATER BASIN WESTERN
MANAGEMENT AREA GROUNDWATER SUSTAINABILITY AGENCY
APPROVING A CONFLICT OF INTEREST CODE**

WHEREAS, in accordance with state law, the Board of Directors of the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency (the "CMA GSA") is required to approve a conflict of interest code; and

WHEREAS, in accordance with state law the WMA GSA has prepared the Conflict of Interest Code attached hereto as Exhibit "A" and incorporated herein (the "Code"); and

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

WHEREAS, the 45-day comment period has passed and no interested parties submitted comments to the WMA GSA regarding the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the WMA GSA as follows:

1. The attached Conflict of Interest Code is formally approved and adopted by the Board of Directors of the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency.
2. Staff is directed to take such steps as necessary to properly file the attached Conflict of Interest Code with the County of Santa Barbara.
3. Once the Conflict of Interest Code is formally approved by the County, staff is instructed to implement the Code.

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WE, THE UNDERSIGNED, being the duly qualified and acting Chair and Secretary, respectively, of the Board of Directors of the Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency, do hereby certify that the above and foregoing Resolution No. WMA-2024-02 was duly and regularly adopted and passed by the Board of Directors at a regular meeting duly held on the 22th day of May, 2024, by the following vote:

AYES: Ball, Brooks, Garner, Jordan

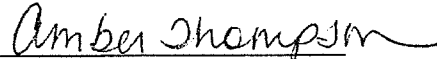
NOES: None

ABSTAIN: None

ABSENT: None

ATTEST:


Jeremy Ball, Chair



Amber Thompson, Secretary