

**Attachment B—August 23, 2023, Resolution No. 028 of the Board of  
Directors**

**RESOLUTION NO. 028**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE CARPINTERIA GROUNDWATER SUSTAINABLE AGENCY  
TO ADOPT THE CONFLICT OF INTEREST CODE AS SET FORTH IN CALIFORNIA  
CODE OF REGULATIONS SEC 18730**

**WHEREAS**, the Political Reform Act, which is codified in Government Code Sections 81000, et seq. (the "Act"), prohibits public officials from using their official position to influence governmental decisions in which they have a financial interest; requires state and local government agencies to adopt and promulgate conflict of interest codes that identify all officials and employees within the agency who make governmental decisions; and provides that all persons in such designated positions must disclose their financial interests as specified in the agency's conflict of interest code; and

**WHEREAS**, pursuant to Government Code Section 83112, the Fair Political Practices Commission ("Commission") has promulgated certain regulations, set forth in 2 California Code of Regulations ("CCR") Sections 18109, et seq. (the "Regulations"), to carry out the purposes and provisions of the Act; and

**WHEREAS**, the Commission adopted 2 CCR Section 18730, which sets forth a model conflict of interest code ("Model Conflict of Interest Code") that governmental agencies may incorporate by reference along with the designation of officials and employees and the formulation of disclosure categories, and which conflict of interest code may be amended from time to time by the Commission to conform to any amendments to the Act; and

**WHEREAS**, the Carpinteria Groundwater Sustainability Agency (CGSA) is a local agency formed in 2020 pursuant to Water Code §10723(a); and

**WHEREAS**, the CGSA would like to adopt a Conflict of Interest Code based on the Model Conflict of Interest Code, inclusive of any amendments thereto, as the District's Conflict of Interest Code and designate positions; and

**NOW THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**

1. The foregoing recitals are true and correct.
2. The Board hereby adopts the terms of the Model Conflict of Interest Code, as set forth in 2 CCR Section 18730, and any amendments to it duly adopted by the Commission, are incorporated by reference as the Conflict of Interest Code for the Carpinteria Groundwater Sustainable Agency, and along with Attachment "A" which designates positions requiring disclosure and sets forth disclosure categories for each designated position, constitute the Conflict of Interest Code of the Groundwater Sustainable Agency. Persons holding positions designated in Carpinteria Groundwater Sustainable Agency Attachment "A" shall file Form 700 Statements of Economic Interests with the District. Upon receipt of the statement filed by the directors and manager, a copy shall be retained and the original shall be forwarded to the Clerk of the Board of Supervisors for Santa Barbara County. Statements for all other designated employees shall be retained by the District.

3. The Board hereby delegates authority to the Executive Director, or his designee, and the District's legal counsel, to submit to the Clerk of the Board of Supervisors for Santa Barbara County the CGSA's Conflict of Interest Code and to take any other action necessary to effectuate the purpose of this resolution.

Vote on the Resolution by roll call resulted as follows:

AYES: Holcombe, Johnson, Balch, Roberts and Van Wingerden

NOES:

ABSENT:

ABSTAIN:

**PASSED AND ADOPTED THIS 23rd Day of August, 2023**

APPROVED:

DocuSigned by:

*Case Van Wingerden*

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Case Van Wingerden, President

Attest:

DocuSigned by:

*Robert McDonald*

03E95653F65424  
Robert McDonald, Secretary