

RESOLUTION NO. 22-345

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MISSION HILLS COMMUNITY SERVICES DISTRICT
AMENDING THE DISTRICT'S CONFLICT OF INTEREST
CODE**

WHEREAS, the Mission Hills Community Services District (the "District") is a community services District duly formed under California Government Code Section 61000 *et. seq.*, to provide community services within the District's service area, including water and sewer services; and

WHEREAS, the District has the authority to establish policies for the operation of the District, pursuant to Government Code Section 61045(g); and

WHEREAS, the Political Reform Act, Government Code Section 81000 *et. seq.*, requires State and local government agencies to adopt a conflict of interest code; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard conflict of interest code; and

WHEREAS, the Fair Political Practices Commission recommends that public agencies incorporate Section 18730 by reference, along with an Appendix A, in which employees are designated and disclosure categories are set forth; and

WHEREAS, the District previously adopted a Conflict of Interest Code; and

WHEREAS, Government Code Section 87306.5 requires public agencies to review their conflict of interest codes each even-numbered year and if a change to its code is necessary due to changed circumstances, the agency must submit an amended conflict of interest code to the code reviewing body; and

WHEREAS, the District desires to amend its Conflict of Interest Code in order to more accurately reflect the employee positions at the District for which disclosure is required and to ensure compliance with all of the requirements of the Political Reform Act; and

WHEREAS, the Board of Directors has determined that the attached Appendix, marked Exhibit "A," accurately sets forth those employees that should be designated and the categories of financial interests that should be disclosed; and

WHEREAS, the attached Conflict of Interest Code will not be effective until it has been approved by the County Board of Supervisors, pursuant to Government Code Section 87303.

NOW THEREFORE, be it resolved by the Board of Directors of the Mission Hills Community Services District as follows:

1. The District's Conflict of Interest Code is hereby amended and replaced in its entirety with Exhibit "A," attached hereto and incorporated herein by this reference.

2. In accordance with Government Code Sections 87303 and 87306.5, this Resolution amending the Mission Hills Community Services District's Conflict of Interest Code shall be submitted to the Santa Barbara County Board of Supervisors, as the designated code reviewing body, along with the executed "2022 Local Agency Biennial Notice."

On motion of Director Jim Mankenzi, seconded by Director Bruce Nix, and on the following roll call vote, to-wit:

AYES: 4

NOES: 1

ABSENT: None

ABSTAIN: None

The foregoing Resolution is hereby passed and adopted this 21st day of September, 2022.



Bruce Nix, President
Board of Directors

ATTEST:



Guadalupe Huitron, Secretary to the Board

APPROVED AS TO FORM:



Jim Carmel, District Counsel

Attachment: Exhibit "A"