

**ATTACHMENT B**

**District Resolution No. 685 adopted January 23, 2019 with amended Conflict of Interest Code with attached a strikethrough and clean version**

**RESOLUTION NO. 685**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SANTA YNEZ RIVER WATER CONSERVATION DISTRICT  
ANNOUNCING THE FINAL ADOPTION OF A CONFLICT OF INTEREST CODE**

**WHEREAS**, in accordance with the state law, the Board of Directors reviewed the District's Conflict of Interest Code; and

**WHEREAS**, in accordance with that review and state law the Board determined that the current Conflict of Interest Code is in need of modifications; and

**WHEREAS**, in accordance with state law the District prepared the attached Conflict of Interest Code and Notice of Intent; and

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

**WHEREAS**, the 45-day comment period has passed and no interested parties have spoken on the matter.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Santa Ynez River Water Conservation District as follows:

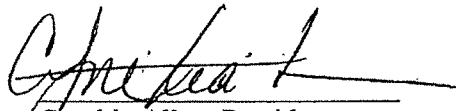
1. The attached Conflict of Interest Code is formally adopted by the Board of Directors of the Santa Ynez River Water Conservation District.
2. Staff is directed to take such steps as necessary to properly file the attached Conflict of Interest Code with the County.
3. Once the Conflict of Interest Code is formally approved by the County, staff is instructed to replace the current Conflict of Interest Code with the amended Conflict of Interest Code and to bring the amended District Code to the Board's attention for adoption.

**WE, THE UNDERSIGNED**, being the duly qualified and acting President and Secretary, respectively, of the Board of Directors of the Santa Ynez River Water Conservation District, do hereby certify that the above and foregoing resolution was duly and regularly adopted and passed by the Board of Directors at a regular meeting thereof, duly held on the 23rd day of January 2019, by the following roll call vote.

AYES, and in favor thereof, Directors: Cynthia Allen  
Art Hibbits  
Steve Jordan  
Brett Marymee

NOES, Directors: None

ABSENT/ABSTAINING, Directors: Mark Aitshuler

  
Cynthia Allen, President

  
William J. Buelow, Secretary

**SANTA YNEZ RIVER WATER CONSERVATION DISTRICT  
CONFLICT OF INTEREST CODE**

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Sec. 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the Santa Ynez River Water Conservation District (District).

Designated employees may file their statements online which will be submitted to the County Clerk, Recorder and Assessor. Statements will be made available for public inspection and reproduction (Gov. Code Section 81008).

Designated employees who file using a paper Form 700 shall file with the District. Upon receipt of the statement filed by a designated employee other than General Counsel and Consultants, a copy shall be retained with the District and the original shall be forwarded to the County Clerk, Recorder and Assessor. Statements filed by the General Counsel and Consultants shall be retained by the District. Paper statements will be made available for public inspection and reproduction (Gov. Code Section 81008).

**APPENDIX  
DESIGNATED POSITIONS AND  
DISCLOSURE CATEGORIES**

<b>I.     <u>Designated Position</u></b>	<b><u>Assigned Disclosure Category</u></b>
Board of Directors _____	1, 2, 3
Secretary/Treasurer _____	1, 2, 3
<u>Treasurer</u> _____	1, 2, 3
General Manager	1, 2, 3
Assistant General Manager	1, 2, 3
<u>Groundwater</u> <del>Water Resources</del> <u>Program Manager</u> _____	_____
1, 2, 3	
<u>Surface Water Program Manager</u> _____	1, 2, 3
<u>Strategic Advisor</u> _____	1, 2, 3
District Administrator	1, 2, 3
General Counsel	1, 2, 3
Consultants/New Positions	*

\*Consultants/New positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The General Manager may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s or new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code (Gov. Code Section 81008).

**Note:** The position of General Counsel is filled by outside consultants who serve in a staff capacity.

## II. Disclosure Categories:

### **Category 1**

A designated employee in this category must report all investments and business positions in business entities and sources of income, including receipt of gifts, loans, and travel payments, from any source that provides leased facilities, services, supplies, materials or equipment of the type utilized by the District.

### **Category 2**

A designated employee in this category must report all interests in real property located in whole or in part within the boundaries of the District or within two miles of the District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

### **Category 3**

A designated employee in this category must report all investments and business positions in business entities, and sources of income, including receipt of gifts, loans, and travel payments, from entities that have filed a claim, or have a claim pending against the District.

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Secretary	1, 2, 3
Treasurer	1, 2, 3
General Manager	1, 2, 3
Assistant General Manager	1, 2, 3
Groundwater Program Manager	1, 2, 3
Surface Water Program Manager	1, 2, 3
Strategic Advisor	1, 2, 3
District Administrator	1, 2, 3
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