

**Attachment B—December 14, 2020 Resolution of the Governing
Board of the COMB No. 721**

RESOLUTION NO. 721

**RESOLUTION OF THE GOVERNING BOARD OF THE
CACHUMA OPERATION & MAINTENANCE BOARD
ADOPTING AN AMENDED CONFLICT OF INTEREST CODE**

WHEREAS, the Cachuma Operation & Maintenance Board (“COMB”) is a joint powers authority and public entity, organized and existing in the County of Santa Barbara in accordance with Government Code Section 6500 *et seq.*, and operating pursuant to the 1996 Amended and Restated Agreement for the Establishment of a Board of Control to Operate and Maintain the Cachuma Project - Cachuma Operation And Maintenance Board, dated May 23, 1996 (“Amended and Restated Agreement”), as amended by an Amendment to the Amended and Restated Agreement made effective September 16, 2003, and a Second Amendment to the Amended and Restated Agreement made effective November 20, 2018 (collectively the “Joint Powers Agreement”); and

WHEREAS, the Member Agencies of COMB consist of the Goleta Water District, the City of Santa Barbara, the Montecito Water District, and the Carpinteria Valley Water District; and

WHEREAS, the Political Reform Act, Government Code section 81000, *et. seq.*, requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Fair Political Practices Commission (“FPPC”) has adopted a regulation, 2 Cal. Code of Regulations (“CCR”) Section 18730, which contains the terms of a standard conflict of interest code, and which may be amended by the FPPC to conform to amendments in the Political Reform Act after notice and public hearing; and

WHEREAS, the FPPC recommends that state and local agencies incorporate 2 CCR Section 18730 by reference into their respective Conflict of Interest Codes; and

WHEREAS, the COMB Board adopted its Conflict of Interest Code via Resolution No. 178 on December 16, 1991; and

WHEREAS, it is in the best interest of COMB and the public to update its existing Conflict of Interest Code to reflect amendments to 2 CCR Section 18730 and any related appendices.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF COMB AS FOLLOWS:

1. The terms and provisions of 2 CCR Section 18730 are hereby incorporated by reference into COMB’s existing Conflict of Interest Code.
2. COMB’s Conflict of Interest Code will be comprised of the terms and provisions of 2 CCR Section 18730 and any amendments thereto that are duly-adopted by the FPPC, the attached Appendix A (designated officials and employees), and the attached Appendix B (disclosure categories).

3. Pursuant to COMB's Conflict of Interest Code, persons occupying designated positions may file their statements online using eDisclosure, which will submit the Form 700 to the Santa Barbara County Clerk Recorder and Assessor, and will provide that such statements be made available for public inspection and reproduction (Government Code Section 81008).

4. COMB's filing official will provide access to the eDisclosure website for persons occupying designated positions who wish to file their statements online using eDisclosure.

5. Persons occupying designated positions who file using a paper Form 700 shall file the original statement with the Cachuma Operation and Maintenance Board, 3301 Laurel Canyon Road, Santa Barbara, CA, 93105.

6. COMB's filing officer shall, upon receipt of a paper Form 700 filed by the person occupying the designated position, retain a copy for COMB files and forward the original statement to the Santa Barbara County Clerk Recorder and Assessor, who will provide that statements be made available for public inspection and reproduction (Government Code Section 81008).

7. Resolution No. 721 replaces Resolution No. 178 in its entirety.

8. This Resolution shall take effect immediately.

PASSED, APPROVED AND ADOPTED by the Governing Board of the Cachuma Operation and Maintenance Board, this 14th day of December 2020, by the following roll call vote:


Ayes: Sneddon, Hayman, Hanson, Holcombe

Nays:

Absent:

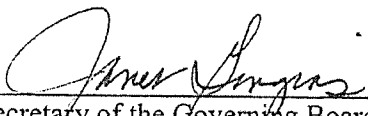
Abstain:

APPROVED:



President of the Governing Board

ATTEST:



Secretary of the Governing Board