

Attachment A— Resolution No. 20-08: Resolution Approving San Antonio Basin Water District's Conflict of Interest Code



A Limited Liability Partnership • Est. 1939

Alan F. Doud, Partner

September 25, 2020

Via Email and Regular U.S. Mail

Chelsea Lenzi
Clerk of the Board of Supervisors
County of Santa Barbara
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
Email: clenzi@countyofsb.org

Re: San Antonio Basin Water District - Conflict of Interest Code

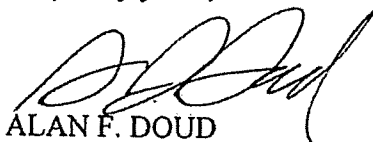
Dear Ms. Lenzi:

Pursuant to our recent email exchange on September 10, 2020, please find enclosed a copy of the fully executed Resolution Approving San Antonio Basin Water District's Conflict of Interest Code. Exhibit A to the Resolution is the Conflict of Interest Code.

Should you or County staff or counsel have any questions or comments regarding the enclosed Resolution and Conflict of Interest Code, please don't hesitate to contact me at (661) 327-9661.

Thank you for your attention to this matter.

Very truly yours,



ALAN F. DOUD

Enc.

Cc: San Antonio Basin Water District

BEFORE THE BOARD OF DIRECTORS OF THE
SAN ANTONIO BASIN WATER DISTRICT

IN THE MATTER OF:

Resolution No. 20-08

**RESOLUTION APPROVING SAN ANTONIO BASIN WATER DISTRICT'S
CONFLICT OF INTEREST CODE**

WHEREAS, in accordance with state law, the Board of Directors is required to adopt a conflict of interest code; and

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

WHEREAS, in accordance with state law the District 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 District.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the San Antonio Basin Water District as follows:

1. The attached Conflict of Interest Code is formally adopted by the Board of Directors of the San Antonio Basin Water District.
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.

ALL THE FOREGOING, being on motion of Director Schaff, seconded by Director Sharer, was hereby authorized by the following vote, to wit:

AYES: Director Hunter, Merrill, Reade, Sharer and Schaff

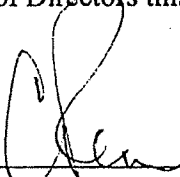
NOES: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY that the foregoing is a true copy of the resolution of the Board of Directors of the SAN ANTONIO BASIN WATER DISTRICT as duly passed and adopted by said Board of Directors at a meeting held this 15th day of September, 2020.

WITNESS my hand and official seal of said Board of Directors this 15th day of September, 2020.



Craig Reade
Secretary of the Board of Directors

EXHIBIT "A"
CONFLICT OF INTEREST CODE