

**ATTACHMENT B**

**Resolution of the Board of Directors of the Goleta West Sanitary District  
No. 18-780**

RESOLUTION NO. 18-780

A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE GOLETA WEST SANITARY DISTRICT MAKING  
A NON-SUBSTANTIVE AMENDMENT TO THE  
CONFLICT OF INTEREST CODE AND AUTHORIZING  
THE SUBMISSION OF THE  
2018 CONFLICT OF INTEREST CODE LOCAL  
AGENCY BIENNIAL NOTICE

WHEREAS, the Political Reform Act, Government Code section 81000 *et seq.*, requires that each local government agency biennially review its conflict of interest code; and

WHEREAS, the Board of Directors ("Board") of the Goleta West Sanitary District ("District") has reviewed the conflict of interest code ("Code") in the District's Board Policy Handbook; and

WHEREAS, the Board has determined that the Code accurately designates all positions that make or participate in the making of governmental decisions; and

WHEREAS, the Board has determined that the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be materially affected by the decisions made by those holding the designated positions; and

WHEREAS, the Board has determined that the Code includes all other provisions required by Government Code section 87302; and

WHEREAS, the County of Santa Barbara, which is the code reviewing agency for the District, has requested a non-substantive amendment to the District's Code, namely that language be added to specify where statements of economic interests are filed.

**THEREFORE, BE IT RESOLVED THAT:**

1. The District's conflict of interest code, incorporated as Section 15 of the Board Policy Handbook, is amended to include the language specified in underline in attached Exhibit A.
2. The General Manager/Superintendent of the District is hereby authorized and directed to declare that a non-substantive amendment to the Code has been made to specify the filing location for statements of economic interest and submit the 2018 Local Agency Biennial Notice, attached as Exhibit B, to the Santa Barbara County Board of Supervisors.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of the Goleta West Sanitary District at a meeting thereof held on the 7th day of August 2018, by the following vote of the members thereof:

Exhibit A

AMENDMENT TO CONFLICT OF INTEREST CODE

[ATTACHED]

## APPENDIX A

### PART I – DESIGNATED EMPLOYEES

Positions	Disclosure Categories
Members of the Board of Directors	1-5
General Manager/Superintendent	1-5
Consultants <sup>1</sup>	1-5
Chief Inspector	1-5
Office Manager	3

### PART II – DISCLOSURE CATEGORIES

#### CATEGORY 1

Interests in real property which are located within the jurisdiction<sup>2</sup> of the District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

#### CATEGORY 2

Business positions or investments in or income from persons or business entities engaged in the appraisal, acquisition, or disposal of, real property within the jurisdiction of the District.

#### CATEGORY 3

Business positions or investments in business entities, or income from any sources, if the business entities or sources of income are of the type which might provide services, supplies, materials, machinery or equipment to or for the use of the District.

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<sup>1</sup>Consultants are considered to be designated employees. However, the General Manager may determine in writing that a particular consultant, although in a designated position, performs a limited range of duties and should not be required to fully comply with the disclosure requirements described in this section. Such written determination shall include a written description of the consultant's duties and, based upon that description, a statement of the extent of the 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.

<sup>2</sup>Real property is located within the jurisdiction of District if any part of the property is located within or not more than two miles outside the boundaries of District or within two miles of any land owned or used by District. For all other purposes, the jurisdiction of District is equivalent to its geographical boundaries.

Exhibit B

2018 LOCAL AGENCY BIENNIAL NOTICE

[ATTACHED]