



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: County Counsel
Department No.: 0710
For Agenda Of: February 26, 2019
Placement: Administrative
Estimated Tme: n/a
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: County Counsel Michael C. Ghizzoni x2950
Contact Info: Jerry F. Czuleger x2950

SUBJECT: Amendment to the Conflict of Interest Code of the Montecito Water District

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: n/a

Other Concurrence: n/a

Recommended Actions:

- a) That the Board of Supervisors approves the attached proposed amendment to the Conflict of Interest Code of Montecito Water District (“District”); and,
- b) Determine that the above action is an organizational or administrative activity of government that is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

Summary Text:

The District’s Conflict of Interest Code amendments were adopted September 25, 2018. The amendments were done to include new positions. (See Attachment A – 2018 Local Agency Biennial Notice; and Attachment B – District Resolution No. 2170 adopted September 25, 2018 with amended Conflict of Interest Code attached).

Background:

All public agencies are required by the Political Reform Act of 1974 to:

1. Adopt local conflict of interest codes identifying the reporting requirements of covered employees; and,
2. Review the need for any revisions to their local conflict of interest codes on a biennial basis.

The Political Reform Act designates Boards of Supervisors as the local Code Reviewing Body for independent districts and agencies. Government Code Section 82011. The revised Conflict of Interest Code is effective once approved by your Board. Government Code Section 87303.

Special Instructions:

Please forward a copy of the minute order reflecting the Board's action to the District and to Senior Deputy County Counsel Jerry F. Czuleger.

Attachments:

- Attachment A – 2018 Local Agency Biennial Notice
- Attachment B – District Resolution No. 2170 adopted September 25, 2018 with amended Conflict of Interest Code attached

Authored by:

Senior Deputy County Counsel Jerry F. Czuleger

cc:

Montecito Water District