

**ATTACHMENT**  
**Resolution No. 2016-900**  
**dated 08-29-2016**

**RESOLUTION NO. 2016-900**

**RESOLUTION OF THE GOVERNING BOARD  
OF THE MONTECITO SANITARY DISTRICT  
ADOPTING A CONFLICT OF INTEREST CODE  
AND REPEALING RESOLUTION NO. 2014-890**

WHEREAS, the Political Reform Act of 1974 (section 81000, *et seq.* of the California Government Code) requires the Montecito Sanitary District to adopt and promulgate a conflict of interest code and to conduct a biennial review of its adopted code to ensure its continued compliance with all applicable regulations and law.

WHEREAS, the California Fair Political Practices Commission has adopted regulation 18730 of 2 California Code of Regulations, which specifies elements of a local agency conflict of interest code and allows the elements to be incorporated by reference, including as amended, into a local agency code.

WHEREAS, the Montecito Sanitary District has conducted a biennial review and intends to follow current Fair Political Practices Commission guidance about the required elements of a conflict of interest code.

NOW, THEREFORE, the Governing Board of the Montecito Sanitary District hereby resolves:

1. Resolution 2014-890, adopted July 28, 2014, is repealed and this amended code adopted in its stead;
2. section 87302 of the Government Code, and as it may be amended, mandating the required elements of a conflict of interest code, is hereby incorporated by reference as elements of the Montecito Sanitary District Conflict of Interest Code;
3. regulation 18730 of 2 California Code of Regulations, and as it may be amended, is hereby incorporated by reference as elements of the Montecito Sanitary District Conflict of Interest Code;
4. Appendices A and B hereto designate the officials and personnel required to comply with the Montecito Sanitary District Conflict of Interest Code and the disclosure categories for each designated official and personnel; Appendices A and B are elements of the Montecito Sanitary District Conflict of Interest Code;
5. pursuant to subdivision (b) of section 87302 of the Government Code, each designated official and person shall file timely required statements of economic interest with the Montecito Sanitary District;
6. the District shall retain and maintain a copy of each filed statement;
7. upon its receipt, each original filed statement shall be forwarded by the District to the County Elections Division, Santa Barbara County Clerk-Recorder-Assessor, P.O. Box 61510, Santa Barbara, CA 93160-1510; and
8. all filed statements of economic interest are public records available for public review and copying at the District's office pursuant to 81008 of the Government Code.

**Montecito Sanitary District**

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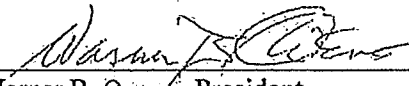
**PASSED AND ADOPTED** by the Governing Board of the Montecito Sanitary District on the 29th day of August 2016 by the following vote:

**AYES:** Kern, Williams, Owens, Kerns, Ishkanian

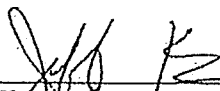
**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

  
\_\_\_\_\_  
Warner B. Owens, President  
Governing Board of the Montecito Sanitary District

**ATTEST:**

  
\_\_\_\_\_  
Jeff Kerns, Secretary  
Governing Board of the Montecito Sanitary District

(Seal)



**CONFLICT OF INTEREST CODE**

**APPENDIX A**

**DESIGNATED POSITIONS**

Persons occupying the following positions are required to file a Statement of Economic Interest which discloses financial interests in the disclosure categories prescribed for each position:

<b><u>Designated Position</u></b>	<b><u>Disclosure categories</u></b>
Director of the Governing Board	1, 2, 3, 4, and 5
General Manager	1, 2, 3, 4, and 5
Legal Counsel	1, 2, 3, 4, and 5
District Retained Consultant*	TBD*

\*Consultants shall make disclosures as directed by the General Manager on a case-by-case basis to comply with section 87302 of the Government Code.