Attachment B—September 10, 2024, Ordinance No. 2024-2 of the Board of Directors

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Ordinance No. 2024-2 Introduced by the Office of the General Manager

ORDINANCE NO. 2024 – 2

AN ORDINANCE OF THE GOLETA WATER DISTRICT BOARD OF DIRECTORS AMENDING CHAPTER 2.04.030 OF THE GOLETA WATER DISTRICT CODE

FINDINGS

- 1. Chapter 2.04.020 of the Goleta Water District Code (Code) requires Directors and designated employees who make or participate in the making of decisions which may foreseeably have a material effect on economic interests to file Statements of Economic Interest.
- 2. Chapter 2.04.030A specifies a list of designated positions that are required to file a Statement of Economic Interest.
- 3. The Board of Directors desires to amend the list to include current District positions that participate in decision-making activities that may have a material effect on economic interests.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE GOLETA WATER DISTRICT:

Section 1: Chapter 2.04.030 of the Goleta Water District Code is amended as follows:

"2.04.030 Designated Positions

A. Persons occupying the following designated positions must file Statements of Economic Interests on forms of the FPPC, and make those disclosures consistent with 2 Cal. Code of Regs. 18730, et seq.

District Directors General Manager Assistant to the General Manager Executive Assistant/Clerk of the Board Attorney Administrative Manager/CFO Controller Engineering & Infrastructure Manager Operations Supervisor Treatment Supervisor Engineering Supervisor Water Supply & Conservation Manager Each of the above positions must make a Statement of Economic Interests for each of the Categories of Disclosure set forth in Appendix D to this Code. The Board may require different levels of disclosure for consultant and other persons employed by the District.

"B. Additional positions may be designated by the Board of Directors by resolution or ordinance when it has been determined that persons in these additional positions make or participate in the making of decisions which may foreseeably have a material effect on economic interests."

Section 2:

This Ordinance shall be effective as of the date of adoption by the Board of Directors.

Section 3:

If any subdivision, sentence, clause, or phrase of this Ordinance is, for any reason, held to be invalid or unenforceable by a court of competent jurisdiction, such invalidity or unenforceability shall not affect the validity or enforcement of the remaining portions of this Ordinance or of any other provisions of the Goleta Water District Code. It is the District's express intent that each portion of this Ordinance would have been adopted irrespective of the fact that one or more subdivisions, paragraphs, sentences, clauses, or phrases be declared invalid or unenforceable.

PASSED AND ADOPTED by the Board of Directors of the Goleta Water District this 10th day of September 2024 by the following roll call vote:

AYE: Borah, Evans, Hanson, Rosen, Werner

NAY:

ABSENT:

ABSTAIN:

ATTEST:

DAVID MATSON DISTRICT SECRETARY

PRESIDENT BOARD OF DIRECTORS