

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: April 9, 2013
Placement: Administrative

Estimated Tme: n/a Continued Item: No

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: County Counsel Dennis A. Marshall x2950

Contact Info: Jerry F. Czuleger x2950

SUBJECT: Amendment to the Conflict of Interest Code of the Carpinteria Valley Water

District

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: n/a

Other Concurrence: n/a

Recommended Actions:

That the Board of Supervisors approves the attached proposed amendments to the Conflicts of Interest Code of the Carpinteria Valley Water District ("District").

Summary Text:

As to form: Yes

The District's Conflicts of Interest Code amendments were adopted October 24, 2012. The amendments revise the title of an existing designated position. (See attached "2012 Local Agency Biennial Notice with attachments")

Background:

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

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

The revised Conflicts of Interest Code would be effective once approved by your Board.

Carpinteria Valley Water District Conflicts of Interest Code Amendments Page 2 of 2

Special Instructions:

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

Attachments:

2012 Local Agency Biennial Notice (with attachments) from the Carpinteria Valley Water District.

Authored by:

Senior Deputy County Counsel Jerry F. Czuleger

cc:

Carpinteria Valley Water District