



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: January 21, 2014
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, Senior Deputy County Counsel x2950

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

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: n/a

Other Concurrence: n/a

Recommended Actions:

1. That the Board of Supervisors approves the attached proposed amendments to the Conflicts of Interest Code of the Goleta Water District ("District"); and
2. That the Board of Supervisors 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 Conflicts of Interest Code amendments include recent modifications as well as two revisions made in prior a prior year that were inadvertently omitted from the District's prior biennial submission to the County. The amendments add three designated positions and update the District's Code to more clearly track relevant portions of the Government Code. (The specific amendments are set forth in the attached November 20, 2013 letter from District).

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.

Special Instructions:

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

Attachments:

November 20, 2013 letter from the Goleta Water District.

Authored by:

Senior Deputy County Counsel Jerry F. Czuleger

cc:

Goleta Water District