SANTA	BOARD OF SUPERVISORS AGENDA LETTER		Agenda Number:	
ANDO COLLEGENT	105 E. Anapar Santa Bark	<b>Dard of Supervisors</b> nu Street, Suite 407 Dara, CA 93101 9 568-2240		
			Department Name:	County Counsel
			Department No.:	0710
			For Agenda Of: Placement:	February 27, 2018
			Estimated Tme:	Administrative
			Continued Item:	n/a Na
			If Yes, date from:	No
			Vote Required:	Majority
то:	Board of Supervisors			
FROM:	County Counsel	Michael C. Ghizzoni x2950		
	Contact Info:	Jerry F. Czuleger x2950		
SUBJECT:	Approval of the Conflict of Interest Code of the San Antonio Basin Groundwater Sustainability Agency			
County Counsel Concurrence <u>Auditor-Controller Concurrence</u>				

As to form: Yes

Other Concurrence: n/a

### **Recommended Actions:**

County Counsel recommends that the Board of Supervisors:

- a. Approve the attached Conflict of Interest Code of the San Antonio Basin Groundwater Sustainability Agency; and
- b. Determine that the above action is organizational or administrative activities of government that is not a project under California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

As to form: n/a

### Summary Text:

The San Antonio Basin Groundwater Sustainability Agency's Conflict of Interest Code was adopted June 14, 2017 and forwarded to the Santa Barbara County Clerk of the Board on January 11, 2018. The San Antonio Basin Groundwater Sustainability Agency Conflict of Interest Code and adopting resolution are 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;
- 2. Review the need for any revisions to their local conflicts of interest codes on a biennial basis.

San Antonio Basin Groundwater Sustainability Agency Conflict of Interest Code Page 2 of 2

San Antonio Basin Groundwater Sustainability Agency's Conflict of Interest Code will be effective once approved by your Board.

# Special Instructions:

Please forward a copy of the minute order reflecting the Board's action to the San Antonio Basin Groundwater Sustainability Agency; and to Senior Deputy County Counsel Jerry F. Czuleger.

# Attachments:

- 1. Resolution No. 2017-2: A Resolution of the San Antonio Groundwater Sustainability Agency Adopting a Conflict of Interest Code.
- A. San Antonio Basin Groundwater Sustainability Agency's Conflict of Interest Code.

### Authored by:

Senior Deputy County Counsel Jerry F. Czuleger

# <u>cc:</u>

San Antonio Basin Groundwater Sustainability Agency