

# 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: February 26, 2019
Placement: Administrative

If Yes, date from:

Vote Required: Majority

**TO:** Board of Supervisors

**FROM:** County Counsel Michael C. Ghizzoni x2950

Contact Info: Jerry F. Czuleger x2950

**SUBJECT:** Amendment to the Conflict of Interest Code of the Santa Ynez River Water

**Conservation District** 

#### **County Counsel Concurrence**

**Auditor-Controller Concurrence** 

As to form: Yes As to form: n/a

Other Concurrence: n/a

#### **Recommended Actions:**

- a) That the Board of Supervisors approves the attached proposed amendment to the Conflict of Interest Code of Santa Ynez River Water Conservation District ("District"); and,
- b) 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 Conflict of Interest Code amendments were adopted January 23, 2019. The amendments were done to include new positions and revise the titles of existing positions. (See Attachment A – 2018 Local Agency Biennial Notice; and Attachment B – District Resolution No. 685 adopted January 23, 2019 with amended Conflict of Interest Code attached is a strikethrough and clean version).

#### **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; and,
- 2. Review the need for any revisions to their local conflict of interest codes on a biennial basis.

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The Political Reform Act designates Boards of Supervisors as the local Code Reviewing Body for independent districts and agencies. Government Code Section 82011. The revised Conflict of Interest Code is effective once approved by your Board. Government Code Section 87303.

## **Special Instructions:**

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

### **Attachments:**

- Attachment A 2018 Local Agency Biennial Notice
- Attachment B District Resolution No. 685 adopted January 23, 2019 with amended Conflict of Interest Code with attached a strikethrough and clean version.

# **Authored by:**

Senior Deputy County Counsel Jerry F. Czuleger

cc:

Santa Ynez River Water Conservation District