

## 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 2, 2019
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 x2950

**SUBJECT:** Adoption of the Conflict of Interest Code of the Santa Ynez Valley Basin Western

Management Area Groundwater Sustainability Agency

## **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 approve the adoption of the attached Conflict of Interest Code of Santa Ynez Valley Basin Western Management Area Groundwater Sustainability Agency ("Agency"); 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 Agency's Conflict of Interest Code was adopted October 24, 2018. (See Attachment A – Agency Minutes for Adoption of Conflict of Interest Code; and Attachment B – Agency: Conflict of Interest Code).

#### **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. A 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 Agency and to Senior Deputy County Counsel Jerry F. Czuleger.

## **Attachments:**

- Attachment A Agency Minutes for Adoption of Conflict of Interest Code
- Attachment B Agency: Conflict of Interest Code.

## **Authored by:**

Senior Deputy County Counsel Jerry F. Czuleger

## CC:

Santa Ynez River Valley Basin Western Management Area Groundwater Sustainability Agency