



# Monterey County

Item No.

## Board Report

Board of Supervisors  
Chambers  
168 W. Alisal St., 1st Floor  
Salinas, CA 93901

Legistar File Number: RES 20-131

August 18, 2020

Introduced: 8/11/2020

Current Status: Agenda Ready

Version: 1

Matter Type: BoS Resolution

Adopt Resolution to:

Adopt a resolution approving an amended conflict of interest code for the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA").

### **..Report**

#### RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a resolution approving an amended conflict of interest code for the Salinas Valley Basin Groundwater Sustainability Agency ("SVBGSA").

#### SUMMARY/DISCUSSION:

The SVBGSA originally adopted a Conflict of Interest Code on or about November 9, 2017, which was approved by the Board of Supervisors as the Code Reviewing Body pursuant to Government Code section 82011. The SVBGSA recently amended its Code based on changed circumstances, and has requested the Board of Supervisors approve the amended Code. The Amended Code adds the positions of Deputy General Manager and Senior Advisor, which positions were recently created by the SVBGSA Board of Directors. A copy of the resolution of the SVBGSA Board of Directors is enclosed as Exhibit A, an underline version of the amended code showing the changes is enclosed as Exhibit B, and a draft resolution for the Board of Supervisors is enclosed as Exhibit C.

#### OTHER AGENCY INVOLVEMENT:

N/A

#### FINANCING:

There is no impact to the County General Fund with the adoption of this resolution.

#### BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Mark a check to the related Board of Supervisors Strategic Initiatives

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Dated: August 11, 2020

Prepared and approved by:



Leslie J. Girard, County Counsel

Attachments:

Board Report

Exhibits to Board Report:

- Ex. A - SVBGSA Board Resolution including Amended Conflict of Interest Code
- Ex. B - Underline version of Amended Code
- Ex. C - Draft resolution