



# Monterey County

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## Board Report

Legistar File Number: 16-1275

November 15, 2016

**Introduced:** 11/4/2016

**Version:** 1

**Current Status:** Consent Agenda

**Matter Type:** General Agenda Item

Adopt Resolution to approve the amendments to the Conflict of Interest Code of Marina Coast Water District.

### **RECOMMENDATION:**

It is recommended that the Board of Supervisors, as code reviewing body for local agencies, adopt a resolution to approve the proposed amendments to the Conflict of Interest code of Marina Coast Water District.

### **SUMMARY:**

Following the biennial review of its Conflict of Interest Code as required by Government Code section 87306.5, the Marina Coast Water District submitted its amended Conflict of Interest Code to update its designated positions. The proposed amended Conflict of Interest Code is before the Board of Supervisors for approval.

### **DISCUSSION:**

Amendments to local agency conflict of interest codes are authorized by section 87306 of the Government Code whenever changes are required by changed circumstances, by creation or deletion of designated positions, or by changes in the duty of such positions. The proposed code as amended and corrected is lawful under the Political Reform Act of 1974. Pursuant to sections 82011 and 87303 of the Government Code, the Board of Supervisors is the code reviewing body and may approve the code as submitted, revise the proposed code and approve it as revised, or return the proposed code to the agency for revision and resubmission.

The proposed Code submitted by the Marina Coast Water District is lawful under the Political Reform Act of 1974.

### **OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed and approved the amended code as to form.

### **FINANCING:**

There is no fiscal impact upon the County of Monterey as a result of the proposed amendments.

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Approved by: Gail Borkowski, Clerk of the Board, x 5066

Attachments:

Attachment A - Conflict of Interest Code

Attachment B - Resolution

Attachment C - Resolution adopted by MCWD