



Monterey County Board of Supervisors

Board Order

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1st Floor
Salinas, CA 93901
831.755.5066
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A motion was made by Supervisor Mary L. Adams, seconded by Supervisor Luis A. Alejo to:

Adopted Resolution No. 20 - 275 to:

Approve an amended conflict of interest code for the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”).

PASSED AND ADOPTED on this 18th day of August 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

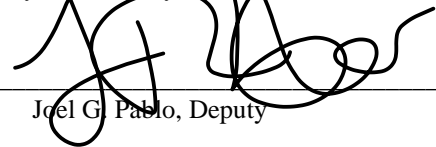
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting August 18, 2020.

Dated: August 18, 2020

File ID: RES 20-131

Agenda Item No.: 34

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 20 - 275

Amending Conflict of Interest Code of the Salinas)
Valley Basin Groundwater Sustainability Agency....)

WHEREAS, pursuant to Government Code sections 87300 and 87301, the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”) has adopted a Conflict of Interest Code;

WHEREAS, pursuant to Government Code section 87306, the SVBGSA has amended its Conflict of Interest Code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the SVBGSA has submitted its amended Code to the Monterey County Board of Supervisors, the code reviewing body, for approval;

WHEREAS, the amended Conflict of Interest Code of the SVBGSA is attached hereto as Attachment A and incorporated herein by reference;

WHEREAS, pursuant to Government Code section 87303, the Board of Supervisors as code reviewing body 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; and

WHEREAS, the proposed Code as amended is lawful under the Political Reform Act of 1974;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors does hereby does hereby approve the amended Conflict of Interest Code of the SVBGSA, attached hereto as Attachment A, and direct the Clerk of the Board of Supervisors to notify the SVBGSA of the approval.

PASSED AND ADOPTED on this 18th day of August 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

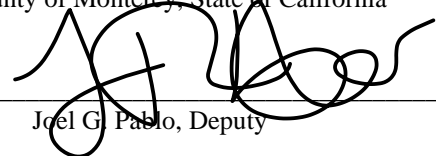
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting August 18, 2020.

Dated: August 18, 2020

File ID: RES 20-131

Agenda Item No.: 34

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy

EXHIBIT A

**Before the Board of Directors of the
Salinas Valley Basin Groundwater Sustainability Agency**

Resolution No. 2020-13

Adopting a Second Amended Conflict of Interest Code)
Interest Code)

WHEREAS, the Salinas Valley Basin Groundwater Sustainability Agency (“Agency”) adopted a Conflict of Interest Code on or about November 9, 2017; and,

WHEREAS, the Code was amended on September 12, 2019, to add the position of Deputy General Manager, which was not listed in the adopted Conflict of Interest Code; and,

WHEREAS, the Agency has recently added the position of Senior Advisor, and it is necessary and appropriate to add that position to the Conflict of Interest Code; and,

WHEREAS, the Political Reform Act requires that such Conflict of Interest Code be reviewed and approved by a Code Reviewing Body, which body is the Monterey County Board of Supervisors; NOW, THEREFORE,

BE IT RESOLVED, by the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency as follows:

1. The above recitals are true and correct.
2. The second amended Conflict of Interest Code attached hereto and incorporated herein by reference is adopted as the Agency’s Conflict of Interest Code.
3. The General Manager is hereby directed to transmit the amended Conflict of Interest Code to the Monterey County Board of Supervisors for consideration and approval.
4. If approved by the Board of Supervisors, the General Manager is directed to post the amended Conflict of Interest Code on the Agency’s website so that the general public may have access to the Conflict of Interest Code.
5. The General Manager and Agency Counsel are hereby authorized and directed to take such other and further actions as may be necessary to implement the intent and purposes of this resolution.

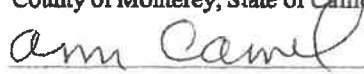
PASSED AND ADOPTED on this 9th day of July, 2020, by the following vote, to-wit:

Directors Adams, Alejo, Bramers, Brennan, Chapin Hodges, Lipe, McShane, McIntyre, Pereira,
AYES: Secondo and Chair Adcock
NOES: None
ABSENT: None
ABSTAIN: None

I, Ann Camel, Clerk of the Board of Directors of the Salinas Valley Basin Groundwater Sustainability Agency, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Directors duly made and entered in the minutes thereof.

Dated: July 9, 2020

Ann Camel, Clerk of the Board of Directors of the Salinas Valley Basin
Groundwater Sustainability Agency,
County of Monterey, State of California



CONFLICT OF INTEREST CODE

of the

SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

Adopted November 9, 2017

(a) The Political Reform Act of 1974, Government Code sections 81000, et seq., requires state and local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Section 18730, which contains the terms of a standard model Conflict of Interest Code, which can be incorporated by reference, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings. Therefore, the terms of 2 Cal. Code of Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, along with the Appendix attached thereto in which officials and employees are designated and disclosure categories are set forth are hereby incorporated by reference and constitute the Conflict of Interest Code of the Salinas Valley Basin Groundwater Sustainability Agency ("Agency").

(b) Pursuant to Government Code section 81008 and 2 Cal. Code of Regs. Section 18730(b)(4), all designated employees shall file statements of economic interests with their agency. Upon receipt of the statement of the Board members and their alternates, the Agency shall make and retain a copy and forward the original of the statement to the code reviewing body, which is the Monterey County Board of Supervisors. Statements for all other designated employees shall be retained by the Agency, which shall make the statements available for public inspection and reproduction.

Designated Positions

List of Designated Positions	Assigned Disclosure Categories
Primary Directors and Alternates	1
Executive Director/General Manager	1
Deputy Executive Director/Deputy General Manager	1
Senior Advisor	1
Agency Counsel	1
Treasurer	1
Auditor	1
Consultants ¹	1

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SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY**

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Disclosure Categories

General Provisions

When a Director, whether Primary or Alternate, or officer or employee who holds a designated position is required to disclose investments and sources of income, he or she shall disclose investments in business entities and sources of income which do business in the jurisdiction of the Agency, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years. In addition to other activities, a business entity is doing business within the jurisdiction if it owns real property within the jurisdiction.

When a Director, whether Primary or Alternate, officer, or employee who holds a designated position is required to disclose sources of income, he or she shall disclose gifts received from donors located inside as well as outside the jurisdiction.

When a designated Director, whether Primary or Alternate, officer, or employee who holds a designated position is required to disclose interests in real property, he or she shall disclose the type of real property described below if it is located in whole or in part within the boundaries of the Agency's jurisdiction, or within two miles of any land owned or used by the Agency.

When a Director, whether Primary or Alternate, officer, or employee who holds a designated position is required to disclose a business position, he or she shall disclose positions in business entities that do business in the jurisdiction of the Agency, plan to do business in the jurisdiction, or have done business in the jurisdiction within the past two years.

For purposes of this Conflict of Interest Code, the jurisdiction of the Agency is the boundaries of the Salinas Valley Groundwater Basin within the boundaries of Monterey County.

Disclosure Category 1:

A Director, whether Primary or Alternate, officer or employee holding a position assigned to Disclosure Category 1 shall, in the manner described above, report all interests in real property which are located within the jurisdiction of the Agency, and all investments, business positions in business entities, and sources of income, including gifts, loans, and travel payments from, business entities of the type that contract with or provide services, goods, machinery, equipment, or supplies utilized, purchased, or leased by the Agency.

**CONFLICT OF INTEREST CODE OF THE
SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY**

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Adopted: November 9, 2017
Amended: September 12, 2019
Amended: July 9, 2020

¹ For purposes of this Code, "consultant" has the same meaning as set forth in 2 Cal. Code of Regs. section 18700.3 (a), as follows:

"Consultant" means an individual who, pursuant to a contract with a state or local government agency:

- (A) Makes a governmental decision whether to:
1. Approve a rate, rule, or regulation;
 2. Adopt or enforce a law;
 3. Issue, deny, suspend, or revoke any permit, license, application, certificate, approval, order, or similar authorization or entitlement;
 4. Authorize the agency to enter into, modify, or renew a contract provided it is the type of contract that requires agency approval;
 5. Grant agency approval to a contract that requires agency approval and to which the agency is a party, or to the specifications for such a contract;
 6. Grant agency approval to a plan, design, report, study, or similar item;
 7. Adopt, or grant agency approval of, policies, standards, or guidelines for the agency, or for any subdivision thereof; or

(B) Serves in a staff capacity with the agency and in that capacity participates in making a governmental decision as defined in Regulation 187022 or performs the same or substantially all the same duties for the agency that would otherwise be performed by an individual holding a position specified in the agency's Conflict of Interest Code under Government Code Section 87302.

Consultants to the Agency shall be subject to disclosure under Category 1, subject to the following limitation:

The Agency may determine in writing that a particular consultant, although a

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SALINAS VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY**

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"Designated Employee," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements of Category 1. In such cases, the Agency may designate a different disclosure requirement. Such designation must be made in writing and shall include a description of the consultant's duties and, based upon that description, a statement of the extent of the consultant's disclosure requirements. The Agency's designation must be filed, in advance of disclosure by the consultant, with the Agency's conflict of interest code and also filed with the code reviewing body and must be delivered to the consultant along with a copy of the conflict of interest code and the manual and forms for disclosure (FPPC Form 700).