



# Monterey County

## Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

Upon motion of Supervisor Salinas, seconded by Supervisor Calcagno, and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution No. 13-056 to approve the amendments to the Conflict of Interest Code of the Monterey Peninsula Water Management District.

PASSED AND ADOPTED on this 26th day of February 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, Potter, and Parker  
NOES: None  
ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on February 26, 2013.

Dated: March 1, 2013  
File Number: RES 13-020

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By   
Deputy

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

Resolution No. 13-056

Adopt Resolution to approve the amendments )
to the Conflict of Interest Code of the )
Monterey Peninsula Water Management )
District..... )

RECITALS

WHEREAS, pursuant to Government Code sections 87300 and 87301, Monterey Peninsula Water Management District of the County of Monterey has adopted a conflict of interest code;

WHEREAS, pursuant to Government Code section 87306, the Monterey Peninsula Water Management District has amended its conflict of interest code as necessitated by changed circumstances;

WHEREAS, pursuant to Sections 82011 and 87303 of the Government Code, the Monterey Peninsula Water Management District 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 Monterey Peninsula Water Management District is attached hereto as Attachment B 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 approve the amended conflict of interest code of the Monterey Peninsula Water Management District, attached hereto as Attachment B, with the approved revisions to the requirements for filing as noted in the attached Memorandum from County Counsel, and direct the Clerk of the Board of Supervisors to notify the Monterey Peninsula Water Management District of the approval.

PASSED AND ADOPTED upon motion of Supervisor Salinas, seconded by Supervisor Calcagno, and carried this 26th day of February 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas, and Potter
NOES: Parker
ABSENT: None

I, Gail T. Borkowski, 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 76 for the meeting on February 26, 2013.

Dated: March 1, 2013
File Number: RES 13-020

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By [Signature] Deputy

MEMORANDUM

To: Chair Armenta and Members of the Monterey County Board of Supervisors

Cc: Gail Borkowski, Clerk of the Board

From: Traci A. Kirkbride, Deputy County Counsel

Date: February 15, 2013

Re: Conflict of Interest Codes for Special Districts

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This is to provide clarification to eight (8) of the Conflict of Interest Codes for certain special districts that are on the consent agenda for the February 26<sup>th</sup> Board meeting. This memo only relates to: the Soledad Mission Recreation District, the Soledad Unified School District, the Gonzales Unified School District, the Spreckels Union School District, Big Sur Unified School District, South Monterey County Joint Union High School District, Community Human Services and Monterey Peninsula Water Management District.

In order to clarify the language concerning the requirements for which designated positions' statements of economic interest (Form 700) must be forwarded to the Board of Supervisors as the code reviewing body for the special district, and in order not to delay the processing of the special districts' Conflict of Interest Codes, County Counsel's Office recommends that, as to these seven named special districts, these Conflict of Interest Codes be revised pursuant to Government Code section 87303 and that all the designated positions in the special districts' Conflict of Interest Codes be required to file their Statement of Economic Interests (Form 700) with the clerk of the Monterey County Board of Supervisors as code reviewing body. The special districts shall make and retain copies of the statements and shall forward the original of the statements to the code reviewing body.