# MONTEREY COUNTY BOARD OF SUPERVISORS

AGENDA NO.:  $\omega \gtrsim$ January 11, 2011 - CONSENT **MEETING:** Approve amendments to conflict of interest code of the Monterey County **SUBJECT:** Water Resources Agency **COUNTY COUNSEL** DEPARTMENT:

### **RECOMMENDATION:**

It is recommended that the Board of Supervisors, as code reviewing body, approve and order the proposed amendments to the conflict of interest code of the Monterey County Water Resources Agency, a copy of which is attached hereto.

#### **SUMMARY:**

Following biennial review of its conflict of interest code as required by Government Code section 87306.5, the Monterey County Water Resources Agency amended its conflict of interest code on August 30, 2010 to add, delete, and re-title designated positions.

#### **DISCUSSION**:

Section 4 of the Monterey County Water Resources Agency Act (Water Uncodified Acts, Act 600 (stats. 1947, ch. 699)), as amended, provides that the "agency consists of all the territory of the county lying within the exterior boundaries of the county." As such, the Water Resources Agency is not a multi-jurisdictional agency, and the Monterey County Board of Supervisors is the appropriate code reviewing body.

Amendments to local agency conflict of interest code 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 is lawful under the Political Reform Act of 1974.

## OTHER AGENCY INVOLVEMENT:

No other agency involvement exists.

#### **FINANCING:**

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

ROY - LEROY W. BLANKENSHIP **Assistant County Counsel** 

#### Attachments:

Proposed Order A.

Conflict of Interest Code of the Monterey County Water Resources Agency B.