



# County of Monterey

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

## Legislation Details (With Board Report)

<b>File #:</b>	RES 14-106	<b>Name:</b>	Monterey Regional Water Pollution Control Agency COI
<b>Type:</b>	BoS Resolution	<b>Status:</b>	Passed
<b>File created:</b>	10/23/2014	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	12/2/2014	<b>Final action:</b>	12/2/2014
<b>Title:</b>	Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Regional Water Pollution Control Agency.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Report, 2. Draft Resolution MRWPCA, 3. MRWPCA - 2014 COI, 4. MRWPCA - 2011 COI, 5. Approval document - resolution of the MRWPCA Board of Directors, 6. Completed Board Order & Resolution		

Date	Ver.	Action By	Action	Result
12/2/2014	1	Board of Supervisors	adopted	Pass

Adopt Resolution to approve the amendments to the Conflict of Interest Code of the Monterey Regional Water Pollution Control Agency.

### **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 Regional Water Pollution Control Agency, a copy of which is attached hereto (Attachment B).

### **SUMMARY:**

Following the biennial review of its conflict of interest code as required by Government Code section 87306.5, the Monterey Regional Water Pollution Control Agency amended its conflict of interest code to update its designated positions.

### **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.

### **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.

Prepared by: Lucila Sanchez, Management Analyst x5841

Approved by: Gail T. Borkowski, Clerk of the Board of Supervisors  
Traci A. Kirkbride, Deputy County Counsel

Attachments:

- A. Draft Resolution
- B. Conflict of Interest Code of the Monterey Regional Water Pollution Control Agency - clean version
- C. Conflict of Interest Code of the Monterey Regional Water Pollution Control Agency - COI adopted 2011
- D. Approval Document - Resolution of the MRWPCA Board of Directors approving amended conflict of interest code