



County of Monterey

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

Legislation Details (With Board Report)

File #:	RES 20-131	Name:	Adopt Resolution to Approve Amended Conflict of Interest Code SVBGSA
Type:	BoS Resolution	Status:	Passed - County Counsel Office
File created:	8/11/2020	In control:	Board of Supervisors
On agenda:	8/18/2020	Final action:	8/18/2020

Title: Adopt Resolution to:
Adopt a resolution approving an amended conflict of interest code for the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. BOS conflict code amend exhibits to Staff Rpt, 3. BOS Resolution amend conflict code SVBGSA, 4. Item No. 34 Completed Board Order, Resolution and COI

Date	Ver.	Action By	Action	Result
8/18/2020	1	Board of Supervisors	adopted - county counsel	Pass

Adopt Resolution to:
Adopt a resolution approving an amended conflict of interest code for the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”).

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a resolution approving an amended conflict of interest code for the Salinas Valley Basin Groundwater Sustainability Agency (“SVBGSA”).

SUMMARY/DISCUSSION:

The SVBGSA originally adopted a Conflict of Interest Code on or about November 9, 2017, which was approved by the Board of Supervisors as the Code Reviewing Body pursuant to Government Code section 82011. The SVBGSA recently amended its Code based on changed circumstances, and has requested the Board of Supervisors approve the amended Code. The Amended Code adds the positions of Deputy General Manager and Senior Advisor, which positions were recently created by the SVBGSA Board of Directors. A copy of the resolution of the SVBGSA Board of Directors is enclosed as Exhibit A, an underline version of the amended code showing the changes is enclosed as Exhibit B, and a draft resolution for the Board of Supervisors is enclosed as Exhibit C.

OTHER AGENCY INVOLVEMENT:

N/A

FINANCING:

There is no impact to the County General Fund with the adoption of this resolution.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

Mark a check to the related Board of Supervisors Strategic Initiatives

Economic Development
 Administration
 Health & Human Services
 Infrastructure
 Public Safety

Dated: August 11, 2020

Prepared and approved by:

Leslie J. Girard, County Counsel

Attachments:

Board Report

Exhibits to Board Report:

Ex. A - SVBGSA Board Resolution including Amended Conflict of Interest Code

Ex. B - Underline version of Amended Code

Ex. C - Draft resolution