



County of Monterey

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

Board Report

File #: 13-0311, **Version:** 1

Adopt Resolution to approve the Conflict of Interest Code of the San Lucas County Water District.

RECOMMENDATION:

It is recommended that the Board of Supervisors, as code reviewing body, approve and order the proposed conflict of interest code of the San Lucas County Water District, 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 San Lucas County Water District adopted its conflict of interest code.

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

Traci A. Kirkbride, County Counsel

Attachments:

- A. Draft Resolution
- B. Conflict of Interest Code of the San Lucas County Water District- clean version
- C. Approval Document - letter signed by Board of Directors President