



County of Monterey

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

Legislation Details (With Board Report)

File #:	RES 20-200	Name:	Conflict of Interest Code- Monterey Peninsula Water Management District
Type:	BoS Resolution	Status:	Passed - Clerk of the Board's Office
File created:	11/9/2020	In control:	Board of Supervisors
On agenda:	11/17/2020	Final action:	11/17/2020
Title:	Adopt a resolution to revise and approve amendments to the Monterey Peninsula Water Management District's Conflict of Interest Code.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. BoS Draft Resolution MPWMD, 3. MPWMD Conflict of Interest Code - Redline, 4. MPWMD Conflict of Interest Code- Clean, 5. MPWMD Resolution No. 2020-15, adopted 10-19-2020, 6. Item No. 45 Completed Board Order and Resolution		

Date	Ver.	Action By	Action	Result
11/17/2020	1	Board of Supervisors		

Adopt a resolution to revise and approve amendments to the Monterey Peninsula Water Management District's Conflict of Interest Code.

RECOMMENDATION:

It is recommended that the Board of Supervisors, as the code reviewing body under the Political Reform Act, revise and approve amendments to the Conflict of Interest Code of the Monterey Peninsula Water Management District.

SUMMARY:

Following the biennial review of its Conflict of Interest Code as required by Government Code section 87306.5, the Monterey Peninsula Water Management District amended its Conflict of Interest Code to update its designated positions. A copy of its amended Conflict of Interest Code is attached hereto.

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 duties of designated positions.

Under Government Code sections 82011 and 87303, the Board of Supervisors is the code reviewing body. It 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.

Staff recommends that the Board adopt the Monterey Peninsula Water Management District's amended Conflict of Interest Code.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed the amended Conflict of Interest Code of the Monterey Peninsula Water Management District. The amended Code is lawful under the Political Reform Act of 1974.

FINANCING:

There is no fiscal impact upon the County of Monterey resulting from the Board's revision and approval of the proposed Conflict of Interest Code.

BOARD OF SUPERVISORS' STRATEGIC INITIATIVES:

Revision and approval of the proposed Conflict of Interest Code fulfills the Board's statutorily designated role as the code reviewing body pursuant to the Political Reform Act.

- ☐ Economic Development
- ☒ Administration
- ☐ Health & Human Services
- ☐ Infrastructure
- ☐ Public Safety

Prepared by: Joel Pablo, Board Clerk, X5841

Approved by: Valerie Ralph, Clerk of the Board, X5842

Attachments:

Resolution of the Board of Supervisors

The Monterey Peninsula Water Management District's amended Conflict of Interest Code (red lined)

The Monterey Peninsula Water Management District's amended Conflict of Interest Code (clean)

The Monterey Peninsula Water Management District's Board of Directors' Resolution No. 2020-15, adopted on October 19, 2020, reflecting adoption of its revised Conflict of Interest Code