



# 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 20-201	<b>Name:</b>	Conflict of Interest Code- Monterey One Water Amendment
<b>Type:</b>	BoS Resolution	<b>Status:</b>	Passed - Clerk of the Board's Office
<b>File created:</b>	11/9/2020	<b>In control:</b>	Board of Supervisors
<b>On agenda:</b>	11/17/2020	<b>Final action:</b>	11/17/2020
<b>Title:</b>	Adopt a resolution to revise and approve amendments to Monterey One Water's Conflict of Interest Code.		
<b>Sponsors:</b>			
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Report, 2. BoS Draft Resolution M1W, 3. Monterey One Water's amended Conflict of Interest Code (red lined), 4. Monterey One Water's amended Conflict of Interest Code (clean), 5. Monterey One Water's Board of Directors' Reso No. 2020-22, adopted 9/28/20, 6. Item No. 46 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 Monterey One Water'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 Monterey One Water.

### SUMMARY:

Following the biennial review of its Conflict of Interest Code as required by Government Code section 87306.5, Monterey One Water 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 Monterey One Water's amended Conflict of Interest Code.

### OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed the amended Conflict of Interest Code of Monterey One Water. 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

Monterey One Water's amended Conflict of Interest Code (red lined)

Monterey One Water's amended Conflict of Interest Code (clean)

Monterey One Water's Board of Directors' Resolution No. 2020-22, adopted on September 28, 2020, reflecting adoption of its revised Conflict of Interest Code