

# Staff Report

## Regular Board Meeting

**TO:** Governing Board Members

**FROM:** General Manager/CEO

**SUBJECT:** Adopt Resolution 2024.16 - Amending the District's Conflict of Interest Code

## RECOMMENDATION

That the Board of Directors approve the District's amended Conflict of Interest Code and adopt Resolution 2024.16

## BACKGROUND / ANALYSIS

The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially. A conflict of interest code informs public officials, government employees, and consultants what financial interests they must disclose on their Statement of Economic Interests (Form 700).

Each agency must submit to the County Board of Supervisors a notice indicating whether or not an amendment is necessary, no later than October 1 of each even-numbered year. The District notified the County Board accordingly and has 60 days to submit the Conflict of Interest Code. After reviewing the District's Conflict of Interest Code, staff determined that due to the Fair Political Practices Commission's gift schedule increase, and organizational changes that have occurred at the District over the past two years, an amendment is necessary. Staff recommends that the Board of Directors approve the amended Conflict of Interest Code and adopt Resolution 2024.16.

## AGENCY GOALS AND OBJECTIVES

- II - Maintain a Commitment To Sustainability, Transparency, and Accountability
  - A. Practice Transparent and Accountable Fiscal Management

## REVIEW BY OTHERS

This agenda item has been reviewed by Administration.

## FISCAL IMPACT

There is no fiscal impact associated with this agenda item.

Recommended by:



Michael Moore  
General Manager/CEO

Respectfully submitted:



Justine Hendricksen  
District Clerk

**ATTACHMENTS**

Resolution 2024.16