

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **5.H.**

FROM: Jerry Gruber, General Manager

Meeting Date: April 19, 2018

Subject: CONSIDERATION OF ADOPTION OF
RESOLUTION 10-2018 AMENDING
THE LIST OF DESIGNATED
POSITIONS SUBJECT TO THE
DISTRICT'S CONFLICT OF INTEREST
CODE TO INCLUDE MEMBERS OF
STANDING COMMITTEES AND THE
SUSTAINABLE WATER FACILITY
CHIEF PLANT OPERATOR

RECOMMENDATIONS:

Staff recommends that the Board of Directors adopt Resolution 10-2018 to amend the list of designated positions subject to the CCSD's Conflict of Interest Code to include members of the Finance Committee, Infrastructure Committee and the Chief Plant Operator of the Sustainable Water Facility (SWF).

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

DISCUSSION:

The CCSD has adopted the Fair Political Practices Commission's (FPPC) model Conflict of Interest Code. The Conflict of Interest Code (Code) includes a list of designated positions, which are positions that make or participate in the making of decisions that may foreseeably have a material effect on their financial interests, as defined in State law and FPPC regulations.

Government Code Section 87306(a) provides that agencies are to amend their Conflict of Interest Code when change is necessitated by changed circumstances, including the creation of new positions that need to be included in the Code. Amendments or revisions are then to be submitted to the Code reviewing body, which, pursuant to Government Code Section 82011, is the San Luis Obispo County Board of Supervisors.

There are two newly created standing committees, the Finance Committee and the Infrastructure Committee, and it is appropriate to add their members to the list of designated positions. In addition, the newly created position of Chief Plant Operator of the SWF should also be included. Accordingly, staff is recommending that the Board of Directors adopt the attached Resolution, which will amend the CCSD's Conflict of Interest Code to revise the list of designated positions by adding the positions of members of the new standing committees and the new SWF Chief Plant Operator.

Attachment: Resolution 10-2018 Amending the List of Designated Positions Subject
to the District's Conflict of Interest Code
Exhibit A to Resolution 10-2018

BOARD ACTION: Date _____ Approved: _____ Denied: _____

UNANIMOUS: ___ RICE ___ BAHRINGER ___ FARMER ___ WHARTON ___ PIERSON _____