

1 **BOARD OF DIRECTORS**

2 **MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY**

3 **RESOLUTION NO. 2017-03**

4 **A RESOLUTION OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY**
5 **AGENCY (AGENCY) ADOPTING A CONFLICT OF INTEREST CODE**

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8 **WHEREAS**, the Political Reform Act, Government Code §81000 *et seq.* requires every
9 state and local government agency to adopt and promulgate a Conflict of Interest Code pursuant
10 to Government Code §87300; and,

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12 **WHEREAS**, the Fair Political Practices Commission (“FPPC”) has adopted a regulation
13 which contains terms of a standard model Conflict of Interest Code (2 California Code of
14 Regulations §18730), which is attached hereto as Attachment A, and will be amended to conform
15 to amendments in the Political Reform Act after public notice and hearing conducted by the
16 FPPC; and,

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18 **WHEREAS**, the standard model Conflict of Interest Code will help ensure compliance
19 by the Agency with the Political Reform Act.

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21 **NOW, THEREFORE**, the Board of Directors of the Mound Basin Groundwater Sustainability
22 Agency does hereby resolve, find, determine and order as follows:

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24 Section 1: The terms of the standard model Conflict of Interest Code adopted pursuant to
25 2 California Code of Regulations §18730, a copy of which is attached hereto as Attachment A,
26 and any amendments to it duly adopted by the FPPC is hereby adopted and incorporated by
27 reference as the Conflict of Interest Code for the Agency. This standard model Conflict of
28 Interest Code and Attachments B, C, and D to this Resolution, in which members and employees
29 are designated and disclosure categories are set forth and explained, shall constitute the Conflict
30 of Interest Code of the Agency.

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32 Section 2: Pursuant to this Resolution, employees designated in Attachment D hereto
33 shall file statements of economic interests (Form 700) with the Mound Basin Groundwater
34 Sustainability Agency Secretary, who shall forward a copy of the statement to the FPPC. The
35 Agency Secretary shall be responsible for the retention of a copy of all of those statements of
36 economic interests and make them available for public inspection and reproduction (Government
37 Code §81008). The Chair, Vice-Chair, Members of the Board of Directors, Alternate Directors,
38 Executive Director, Secretary, Treasurer, and General Counsel of the Agency shall file a Form
39 700 statement pursuant to State law (Government Code § 87200 *et seq.*) with the Clerk of the
40 County of Ventura Board of Supervisors.
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Section 3: The Agency shall certify as to the adoption of this Resolution and cause the filing of said Conflict of Interest Code in the manner prescribed by law.

PASSED, APPROVED, AND ADOPTED this 16th day of November, 2017.

Michael Mobley, Board Chair

ATTEST:

Jennifer Tribo
Interim Executive Director