



## Ukiah Valley Basin Groundwater Sustainability Agency

### Agenda Summary

Item No.:	6.a
Date:	8/10/17
To:	Board of Directors
Subject:	Discussion and Possible Action to Adopt a Conflict of Interest Code
Consent Agenda <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Noticed Public Hearing <input type="checkbox"/>	

#### Summary:

The Joint Powers Agreement (JPA) requires that the Agency to adopt a local conflict of interest code.

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#### Recommended Action:

Adopt Resolution adopting the Ukiah Valley Basin Groundwater Sustainability Agency Conflict of Interest Code.

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#### Background:

Section 8.4 requires the Board adopt a local conflict of interest code pursuant to the provisions of the Political Reform Act of 1974 (Government Code sections 81000, et seq.).

On June 15, 2017, the Board directed that members submit their preferred conflict of interest code to the Agency and review submitted items at the next regular meeting.

On July 13, 2017, the Board approved in concept a simple conflict of interest code modeled after the Russian River Flood Control and Water Conservation District's (RRFC) code. RRFC offered to have their attorney review the current conflict of interest code for revisions.

RRFC's attorney reviewed their conflict of interest code to ensure current compliance for potential use by the Agency. Attached is a draft conflict of interest code for consideration modeled after RRFC. In addition, RRFC's code is included as a reference.

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**Fiscal Summary:** N/A



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**Action:** \_\_\_\_\_

**Motion:** \_\_\_\_\_ **2nd:** \_\_\_\_\_