

M E M O

TO: Board of Directors

FROM: District Manager

SUBJECT: Biennial Review Conflict of Interest Code

DATE: September 1, 2006

RECOMMENDATION:

It is recommended that the Board of Directors review this memo, the District's Conflict of Interest Code, and by Motion of the Board determine that no amendments to the District's Conflict of Interest Code are necessary.

BACKGROUND:

The Political Reform Act, California Government Code section 81000 et seq. requires all public agencies to adopt a conflict of interest code. Further, the Political Reform Act requires every local government agency to review its conflict of interest code each even-numbered year. The San Lorenzo Valley Water District Board of Director's Policy Manual states that your Board shall review the Districts Conflict of Interest Code at the first (1st) Board of Director meeting in September of each even-numbered year.

On September 16, 2004 your Board adopted Resolution No. 8 (04-05) which established the District's current Conflict of Interest Code. See Attachment 1. Pursuant to provisions of the Political Reform Act, the County of Santa Cruz Board of Supervisors is the "code reviewing body" for the Districts Conflict of Interest Code. By correspondence dated May 18, 2006 the District received notice from Santa Cruz County that the District is required to review its Conflict of Interest Code, and no later than October 1, 2006 submit a determination whether or not amendments are necessary. See Attachment 2.

District staff has reviewed the District's current Conflict of Interest Code. The current code accurately designates all required positions, and fully complies with all other revisions required by the Political Reform Act. Staff is recommending that your Board determine that no amendments are required to the District's Conflict of Interest Code.

It is recommended that the Board of Directors review this memo, the District's Conflict of Interest Code, and by Motion of the Board determine that no amendments to the District's Conflict of Interest Code are necessary.

James A. Mueller
District Manager

JAM/bsb
Attachments