

Sevet Johnson, PsyD County Executive Officer

Mike Pettit Assistant County Executive Officer

> Kaye Mand County Chief Financial Officer

> > Shawn Atin Assistant County Executive Officer/ Human Resources Director Labor Relations

February 28, 2023

Board of Supervisors County of Ventura 800 S. Victoria Avenue Ventura, CA 93009

<u>Subject</u>: Adoption of the Amended Conflict of Interest Code for University Preparation Charter School at CSU Channel Islands; and Adoption of the Amended Conflict of Interest Code for Upper Ventura River Groundwater Agency.

## Recommendation:

- 1. Adopt an amended Conflict of Interest Code for University Preparation Charter School at CSU Channel Islands (Exhibit 1).
- 2. Adopt an amended Conflict of Interest Code for Upper Ventura River Groundwater Agency (Exhibit 2).

## Fiscal/Mandates Impact:

None

## Discussion:

Pursuant to Government Code section 82011 which is part of the Political Reform Act of 1974, the Board of Supervisors is designated as the code reviewing body for the Conflict of Interest Codes that must be adopted by various local public agencies and districts within Ventura County.

In general, the Conflict of Interest Codes: (1) incorporate by reference the provisions of the Political Reform Act and implement regulations which constitute the substantive requirements of each agency's code; (2) designate each position title and number of people holding that position that must file a Statement of Economic Interest Form (Form 700); (3) designate categories of financial interests which each designated position must disclose; and (4) specify the Filing Officer with whom each designated position holder

Board of Supervisors February 28, 2023 Conflict of Interest Code Page **2** of **2** 

files his/her Form 700. The determination of which agency positions and which categories each designated position must report resides with the respective County Departments, agencies, boards, commissions, and other local agencies pursuant to Government Code section 87301, subject to review and approval for general sufficiency by your Board as the code reviewing body.

An amended Conflict of Interest Code is being submitted for the University Preparation Charter School at CSU Channel Islands. The University Preparation Charter School at CSU Channel Islands amended language to their Conflict of Interest Code and revised its position disclosure categories. This amended code (Exhibit 1) is recommended for approval.

In addition, an amended Conflict of Interest Code is being submitted for the Upper Ventura River Groundwater Agency. The Upper Ventura River Groundwater Agency revised its position disclosure categories. This amended code (Exhibit 2) is recommended for approval.

County Counsel has reviewed the attached documents as to general legal form and sufficiency.

This letter has been reviewed by the County Executive Office, Auditor-Controller's Office, and County Counsel. If you have any questions, please contact Mia Martinez at (805) 654-2266.

Mia Martinez Assistant Chief Deputy Clerk of the Board

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- Exhibit 1 Amended Conflict of Interest Code University Preparation Charter School at CSU Channel Islands
- Exhibit 2 Amended Conflict of Interest Code Upper Ventura River Groundwater Agency