County of Ventura

SEP 05 2018

Clerk of the Board

2018 Local Agency Biennial Notice

Name of Agency: Santicoy Sanitary District

Mailing Address: 1001 Partridge Drive, Ventura, CA 93003

Contact Person: Juliet Rodriguez, Clerk of the Board Phone No. (805) 658-4642

Email: JulietRodriguez@vrsd.com Alternate Email: _____

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that *(check one BOX):*

☐ **An amendment is required. The following amendments are necessary:**

(Check all that apply.)

- ○ Include new positions
- ○ Revise disclosure categories
- ○ Revise the titles of existing positions
- ○ Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- ○ Other *(describe)* _____

☐ **The code is currently under review by the code reviewing body.**

☑ **No amendment is required.** (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

_____ August 15, 2018

Signature of Chief Executive Officer *Date*

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2018**, or by the date specified by your agency, if earlier, to:

Board of Supervisors
800 S. Victoria Avenue
Ventura, CA 93009-1920

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

The undersigned, being the duly appointed Clerk of the Board for the Saticoy Sanitary District, hereby certifies the following is true, complete, and correct copy of the action taken by the Saticoy Sanitary District Board of Directors at its regular meeting held on August 19, 2014. The Board's action has not been amended or revoked as of the date thereof.

Josie Guzmán, CMC, Clerk of the Board
August 20, 2014

RESOLUTION NO. SSD 2014-008

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SATICOY SANITARY DISTRICT 2014 CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act, Government Code Section 81000 et seq., requires local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs., §18730} which contains the terms of a standard Conflict of Interest Code, which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings.

WHEREAS, the terms of the California Code of Regulations, Title 2, Section 18730, and any amendments to it, duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Conflict of Interest Code for the Saticoy Sanitary District, and along with the attached Exhibit A, which designates positions requiring disclosure and Exhibit B, sets forth disclosure categories for each designated position, constitute the Conflict of Interest Code of the Saticoy Sanitary District. Persons holding positions designated in Exhibit A shall file Form 700 Statement of Economic Interests with the Filing Officer specified for that position in Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED, by the Board of Directors of the Saticoy Sanitary District that:

1. The terms of the California Code of Regulations, Title 2, Section 18730, and any amendments to it, duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Amended Conflict of Interest Code for this agency and, along with the attached Exhibit A and Exhibit B in which officials and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Saticoy Sanitary District; and

2. Pursuant to Section 4 of the Standard Code, designated employees shall file statements of economic interests with the agency; and

3. Upon receipt of the statements of the members of the Board of Directors, District Manager, Director of Finance, and General Counsel, the agency shall make and retain a copy and forward the original of these statements to the County Clerk of Ventura County.

4. Every report and statement filed pursuant to the Conflict of Interest Code is a public record open for public inspection and reproduction subject to Government Code Section 81008.

APPROVED AND ADOPTED this 19th day of August, 2014.

JAMES ACOSTA, President
Board of Directors

ATTEST:

Josie Guzmán, CMC
Clerk of the Board

SATICOY SANITARY DISTRICT
2014 CONFLICT OF INTEREST CODE
RESOLUTION NO. SSD 2014-008

EXHIBIT A

No. of positions	Position Title	Disclosure Categories (From Exhibit B)	Filing Officer
5	Board of Directors	1	County Clerk of the Board
1	District Manager	1	County Clerk of the Board
1	Director of Finance	1	County Clerk of the Board
1	General Counsel	1	County Clerk of the Board

SATICOY SANITARY DISTRICT
2014 CONFLICT OF INTEREST CODE
RESOLUTION NO. SSD 2014-008

EXHIBIT B

DISCLOSURE CATEGORIES

Subject to the definition set forth in the Political Reform Act and application regulations.

Category 1 – BROADEST DISCLOSURE

(1) All sources of income, gifts, loans and travel payments;
(2) All interests in real property; and
(3) All investments and business positions in business entities.

Category 2 – REAL PROPERTY

All interests in real property, including interests in real property held by business entities and trusts in which the public official holds a business position or has an investment or other financial interest.

Category 3 – LAND DEVELOPMENT, CONSTRUCTION AND TRANSACTION

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which engage in land development, construction, or real property acquisition or sale.

Category 4 - PROCUREMENT

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which provide services, supplies, materials, machinery or equipment which the designated position procures or assists in procuring on behalf of their agency or department.

Category 5 – REGULATION AND PERMITTING

All investments, business positions, and sources of income, gifts, loans and travel payments, from sources which are subject to regulatory, permitting or licensing authority of, or have an application or license pending before, the designated position's agency or department.

Category 6 - FUNDING

All investments, business positions and sources of income, gifts, loans and travel payments, from sources which receive grants or other funding from or through the designated position's agency or department.

BOARD MINUTES
BOARD OF SUPERVISORS, COUNTY OF VENTURA, STATE OF CALIFORNIA

SUPERVISORS STEVE BENNETT, LINDA PARKS,
KELLY LONG, PETER C. FOY AND JOHN C. ZARAGOZA
December 4, 2018 at 8:30 a.m.

CONSENT – COUNTY EXECUTIVE OFFICE – Adoption of Conflict of Interest Codes for 118 Local Agencies; and Receive and File 2018 Biennial Notices.

(X) All Board members are present.

(X) Upon motion of Supervisor Long, seconded by Supervisor Zaragoza, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items 12 - 33.

By: Lori Gaines
Lori Gaines
Deputy Clerk of the Board

Item #13
12/4/18