

RESOLUTION NO. 2024-33

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAN MIGUEL COMMUNITY SERVICES DISTRICT
REGARDING THE BIENNIAL REVIEW OF ITS
CONFLICT OF INTEREST CODE
AND REVISING EXHIBIT "A" AS
THE LIST OF DESIGNATED POSITIONS SUBJECT TO
THE CONFLICT OF INTEREST CODE**

WHEREAS, on April 10, 2000, the San Miguel Community Services District ("District") approved Resolution 2000-08, adopting the Fair Political Practices Commission's (FPPC) model Conflict of Interest Code; and

WHEREAS, pursuant to Government Code section 87306.5 the District is required to review its Conflict of Interest Code and, if a change is needed, submit an amended Conflict of Interest Code to the Board of Supervisors of the County of San Luis Obispo, which is the designated code reviewing body; and

WHEREAS, on August 28, 2014, pursuant to Government Code section 87306.5, the District Board of Directors adopted Resolution 2014-27 amending the "List of Positions Designated as Subject to the Provisions of the District's Conflict of Interest Code and Applicable Disclosure Categories" (the "Designated Positions List");

WHEREAS, the Board of Directors does, hereby, reaffirm its prior decision to incorporate FPPC Regulation section 18730 and the FPPC model Conflict of Interest Code by reference as the District's Conflict of Interest Code, and

WHEREAS, the Board of Directors of the District has determined that Designated Positions List (pursuant to Government Code §87302, subd. (a)) should be amended to reflect organizational changes subject to District Conflict of Interest Code regulation, and should be sent to the County Clerk office.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Miguel Community Services District as follows:

1. The terms of Title 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the FPPC, along with the "List of Positions Designated as Subject to the Provisions of the District's Conflict of Interest Code and Applicable Disclosure Categories" as set forth in Exhibit "A" attached hereto shall constitute the Conflict of Interest Code for the District.
2. Other than the amendment to the List of Positions Designated contained herein, the Board of Directors has determined that no other changes to the District's Conflict of Interest Code are required.

3. In accordance with Government Code sections 87303 and 87306.5, this Resolution shall be submitted to the Board of Supervisors of the County of San Luis Obispo, as the designated code reviewing body, along with the executed "2024 Local Agency Biennial Notice".

On the motion of Director Kalvans, seconded by Director Gregory, and on the following roll call vote, to wit:

AYES: Kalvans, Gregory, Smiley

NOES: Davis

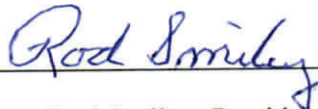
ABSENT: Baker

ABSTAINING: 0

The foregoing Resolution is hereby passed and adopted this 22nd day of August 2024.



Kelly Dodds, General Manager



Rod Smiley, President Board of Directors

ATTEST:

APPROVED AS TO FORM:



Tamara Parent, Board Clerk


Douglas White (Aug 28, 2024 10:13 AM)

Douglas L. White, District General Counsel