

RESOLUTION NO. 26-853

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLETA WEST SANITARY DISTRICT APPROVING AN AMENDED CONFLICT OF INTEREST CODE FOR DESIGNATED EMPLOYEES AND AUTHORIZING THE SUBMISSION OF THE 2026 LOCAL AGENCY BIENNIAL NOTICE

WHEREAS, the Political Reform Act, Government Code section 81000 et seq., requires local government agencies to adopt a conflict of interest code that enumerates specific District positions other than those specified in Government Code section 87200 which involve making or participating in making decisions that have a reasonably foreseeable material effect on an economic interest, and to designate for each position the financial interests that must be disclosed;

WHEREAS, the Political Reform Act also requires that each local government agency biennially review its conflict of interest code ("Code") to ensure it is accurate and up-to-date;

WHEREAS, the Board of Directors ("Board") of the Goleta West Sanitary District ("District") has reviewed its Code and has determined an amendment is necessary to reflect the elimination, addition, or reclassification of positions that make or participate in the making of governmental decisions; and,

WHEREAS, the Board has further determined that the Code otherwise includes all other provisions required by Government Code Section 87302 and 2 California Code of Regulations Section 18730.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The above recitals are true, correct and incorporated herein by reference.
2. The Board adopts as its Conflict of Interest Code: (i) the terms of Title 2, California Code of Regulations, Section 18730, and any amendments duly adopted by the Fair Political Practices Commission, which are incorporated by reference; and (ii) Exhibit A, consisting of Section 16 of the Board Policy Handbook and Appendix A, identifying the designated positions and applicable disclosure categories.
3. Designated Employees shall file Statements of Economic Interests with the District, which shall make the statements available for public inspection and reproduction in accordance with Government Code Section 81008.
4. The General Manager of the District is authorized and directed to submit the 2026 Local Agency Biennial Notice, attached as Exhibit B, to the Santa Barbara County Board of Supervisors.

5. Resolution No. 24-830, which memorializes the Board's findings during its last Code review, is hereby repealed.

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Board of Directors of the Goleta West Sanitary District at a meeting thereof held on the 6th day of October 2026, by the following vote of the members thereof:

AYES: Thomas, Geyer, Turenchalk, Zhu, Rosen
NOES:
ABSTAIN:
ABSENT:

APPROVED:


Margaret Zhu, Board Vice President


Kristyn Lopez, Secretary



Exhibit A

CONFLICT OF INTEREST CODE

[ATTACHED]

SECTION 16. CONFLICT OF INTEREST CODE

16.1 The Political Reform Act, Government Code 81000 et seq., requires each local agency to adopt and promulgate a conflict of interest code. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. Sec. 18730, which contains the terms of a standard conflict of interest code that may be adopted by a public agency by reference. Therefore, the terms of 2 Cal. Code of Regs. 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A in which members of the Board of Directors and employees are designated, and in which disclosure categories are set forth, constitute the conflict of interest code of the Goleta West Sanitary District.

16.2 Designated employees may file their statements of economic interest (Form 700) online, which will be submitted to the Santa Barbara County, Clerk, Recorder and Assessor. Statements will be made available for public inspection and reproduction (Gov't. Code Section 810408). Designated employees who file using a paper Form 700 shall file with the District Filing Official (the General Manager/~~Superintendent~~). Upon receipt of the statement, the Filing Official shall make and retain a copy and forward the original statement to the Santa Barbara County Clerk, Recorder and Assessor, mailing address: County Elections, PO Box 61510, Santa Barbara, CA 93160-1510.

APPENDIX A

PART I – DESIGNATED EMPLOYEES

Positions	Disclosure Categories
Members of the Board of Directors	1-5
General Manager/ ~~Superintendent~~	1-5
<u>New Positions and</u> Consultants ¹	1-5
<u>Operations & Maintenance Superintendent</u>	<u>1-5</u>
~~Utility Worker IV~~ <u>Operations Supervisor</u>	~~1-5-5~~
~~Environmental Compliance Specialist~~ <u>Engineering Technician</u>	~~1-4~~ <u>1-4</u>
Office Manager	3

PART II – DISCLOSURE CATEGORIES

CATEGORY 1

Interests in real property which are located within the jurisdiction² of the District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

CATEGORY 2

Business positions or investments in or income from persons or business entities engaged in the appraisal, acquisition, or disposal of, real property within the jurisdiction of the District.

CATEGORY 3

¹ ~~New positions and c~~ Consultants are considered ~~to be~~ designated employees who must file under the broadest disclosure category. However, consistent with FPPC Regulations 18734 and 18700.0, the General Manager may determine in writing that a particular new position or consultant, ~~although in a designated position who~~, performs a limited range of duties ~~and should not be required to fully comply with the~~ be assigned a more limited disclosure requirements ~~described in this section~~. Such written determination shall include a clear-written description of the ~~consultant's individual's~~ duties and, based upon that description, a statement of the extent of the disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

² Real property is located within the jurisdiction of District if any part of the property is located within or not more than two miles outside the boundaries of District or within two miles of any land owned or used by District. Government Code section 82035. For all other purposes, the jurisdiction of District is equivalent to its geographical boundaries.

Business positions or investments in business entities, or income from any sources [\(including gifts, loans and travel payments\)](#), if the business entities or sources of income are of the type which might provide services, supplies, materials, machinery or equipment to or for the use of the District.

CATEGORY 4

Business positions or investments in business entities and income from any sources, if the business entities or sources of income are of the type which are subject to the regulation or supervision of the District (including, but not limited to, the issuance or granting of franchises, building permits or other use or business permits or any other land use control or regulation).

CATEGORY 5

Business positions or investments in business entities or income from any sources, if:

- a) The business entities or sources of income have filed a claim, or have a claim pending against the District; and
- b) The designated employee's duties involve the handling or processing of such claim

Exhibit B

2026 LOCAL AGENCY BIENNIAL NOTICE

[ATTACHED]