# 2024 Local Agency Biennial Notice

Clerk of the Board

Name of Agency:	Arroyo Santa Ro	sa Basin (	Ground	water Susta	unability Agend	<u> </u>
Mailing Address:	7385 Santa Rosa Rd., Camarillo, CA 93012					
					19	
<sub>Email:</sub> jozis@c	Jozi Zabarsky amrosa.com	Alternat	e Email:			
Accurate disclos help ensure pub ensure that the	sure is essential to mo lic trust in governme agency's code includ king governmental de	onitor whethe ent. The bien des disclosu	er officials inial revie	s have conflicts w examines cu	s of interest and to urrent programs to	)
This agency has r	reviewed its conflict of i	nterest code a	and has de	termined that <i>(c</i>	heck one BOX):	
An amendme	nt is required. The fo	ollowing ame	ndments a	re necessary:		
(Check all that	t apply.)					
Revise the Delete title participate	ew positions sclosure categories e titles of existing positions that have in making government scribe)	e been abolish tal decisions			o longer make or	
☐ The code is	currently under reviev	w by the code	e reviewin	g body.		
No amendm necessary.)	ent is required. (If you	ur code is ove	er five years	s old, amendme	nts may be	
This agency's code decisions. The dis positions, interests decisions made by required by Govern	e completed if no amendme e accurately designates a closure assigned to tho in real property, and sou those holding designate ment Code Section 8730	all positions that ose positions a urces of income ed positions are 02.	make or pa accurately re that may fo	equires that all l preseeably be aff The code includ	investments, busines ected materially by the	s e
Signa	ture of Chief Executive	e Officer	<del></del>	Da	te	

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, 2024**, or by the date specified by your agency, if earlier, to: **E-Mail to:** form700clerk@ventura.org

Mail to:

Clerk of the Board of Supervisors 800 S. Victoria Avenue, L# 1920 Ventura, CA 93009-1920

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

# Arroyo Santa Rosa Basin

# **Groundwater Sustainability Agency**

#### **ORDINANCE 1-24**

#### **CONFLICT OF INTEREST CODE**

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) that 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.

The terms of California Code of Regulations, Title 2, Section 18730, and any amendment to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Conflict of Interest Code for the Arroyo Santa Rosa Basin Groundwater Sustainability Agency (GSA) and along with the attached Exhibit A, which designates positions requiring disclosure, and Exhibit B, which sets forth disclosure categories for each designated position, constitute the Conflict of Interest Code of the GSA. Persons holding positions designated in Exhibit A shall file Form 700 Statements of Economic Interests with the Filing Officer specified for that position in Exhibit A.

IN PREPARING THE FORM 700, DESIGNATED FILERS NEED ONLY DISCLOSE THOSE FINANCIAL INTERESTS FALLING WITHIN THE DISCLOSURE CATEGORIES DESIGNATED FOR THAT FILER'S POSITION AS STATED IN EXHIBITS A AND B.

**APPROVED AND ADOPTED** this 26<sup>th</sup> day of September 2024.

Print Name: Terry L. Foreman

Title: Chair of the Board

Print Name: Norman Huff

Title: Interim Executive Director

# **EXHIBIT A – DESIGNATED POSITIONS AND FILING OFFICERS**

# of POSITIONS	POSITION TITLE	DISCLOSURE CATEGORIES (From Exhibit B)	FILING OFFICER <sup>1</sup>
7	Board Member	1	СОВ
2	Board Alternate	1	СОВ
1	Executive Director	1	СОВ
1	Treasurer	1	СОВ
1	Assistant General Manager, Camrosa Water District (CWD)	1	СОВ
1	Customer Service Manager, CWD	1	COB
1	I.T. & Special Projects Manager, CWD	1	СОВ
1	District Engineer, CWD	1	СОВ
1	Superintendent of Operations, CWD	1	СОВ
1	Director of Operations, CWD	1	COB
1	Director of Administration, CWD	1	COB
1	Water Quality & Environmental Compliance Manager, CWD	1	СОВ
1	Control Systems Supervisor, CWD	1	COB
1	System Field Supervisor – Distribution, CWD	1	СОВ
1	Senior Accountant, CWD	1	СОВ
1	Legai Counsel	1	СОВ
1	Financial Consultant	1	СОВ
	Consultants <sup>2</sup>	**	

## **EXHIBIT B – DISCLOSURE CATEGORIES**

The terms *italicized* below have specific meaning under the Political Reform Act. In addition, the financial interests of a spouse, domestic partner and dependent children of the public official holding the designated position may require reporting. Consult the instructions and reference pamphlet of the Form 700 for explanation.

#### Category 1 – BROADEST DISCLOSURE

[SEE FORM 700 SCHEDULES A-1, A-2, B, C, D and E]

- (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

[SEE FORM 700 SCHEDULE B]

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

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

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.

#### <u>Category 4 – PROCUREMENT</u>

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

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**

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

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

#### Category 6 – FUNDING

[SEE FORM 700 SCHEDULES A-1, A-2, C, D and E]

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.

#### **APPENDIX - DESIGNATING OFFICIALS WHO**

#### MANAGE PUBLIC INVESTMENTS

Pursuant to Government Code section 87200 et seq., certain city and county officials, as well as all "other officials who manage public investments," are required to disclose their economic interests in accordance with the Political Reform Act. This Appendix provides the relevant definitions for determining which public officials qualify as "other officials who manage public investments," designates the agency's positions which qualify as such, and states the Filing Officer for each designated position.

#### APPLICABLE DEFINITIONS

As set forth in 2 California Code of Regulations section 18701, the following definitions apply for the purposes of Government Code section 87200:

- (1) "Other public officials who manage public investments" means:
- (A) Members of boards and commissions, including pension and retirement boards or commissions, or of committees thereof, who exercise responsibility for the management of public investments;
- (B) High-level officers and employees of public agencies who exercise primary responsibility for the management of public investments, such as chief or principal investment officers or chief financial managers. This category shall not include officers and employees who work under the supervision of the chief or principal investment officers or the chief financial managers; and
- (C) Individuals who, pursuant to a contract with a state or local government agency, perform the same or substantially all the same functions that would otherwise be performed by the public officials described in subdivision (1)(B) above.
- (2) "Public investments" means the investment of public moneys in real estate, securities, or other economic interests for the production of revenue or other financial return.
- (3) "Public moneys" means all moneys belonging to, received by, or held by, the state, or any city, county, town, district, or public agency therein, or by an officer thereof acting in his or her official capacity, and includes the proceeds of all bonds and other evidences of indebtedness, trust funds held by public pension and retirement systems, deferred compensation funds held for investment by public agencies, and public moneys held by a financial institution under a trust indenture to which a public agency is a party.
- (4) "Management of public investments" means the following non-ministerial functions: directing the investment of public moneys; formulating or approving investment policies; approving or establishing guidelines for asset allocations; or approving investment transactions.

# **DESIGNATED POSITIONS AND FILING OFFICERS**

Based on the foregoing, the following agency positions and/or consultants qualify as "other officials who manage public investments" and shall file Statements of Economic Interests (Form 700) pursuant to Government Code section 87200 et seq. with the below-designated Filing Officers:

# of POSITIONS	POSITION TITLE	DISCLOSURE CATEGORIES (From Exhibit B)	FILING OFFICER
7	Board Member	1	СОВ
2	<b>Board Alternate</b>	1	СОВ
1	Executive Director	1	СОВ
1	Treasurer	1	СОВ
1	Assistant General Manager, CWD	1	СОВ



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

# SUPERVISORS MATT LAVERE, JEFF GORELL, KELLY LONG, JANICE S. PARVIN AND VIANEY LOPEZ October 29, 2024 at 8:30 a.m.

CONSENT – COUNTY EXECUTIVE OFFICE – Receive and File the 2024 Biennial Notices; and Adoption of Conflict of Interest Codes for 127 Local Agencies.

- (X) All Board members are present, except Supervisor <u>LaVere</u> is absent.
- (X) Upon motion of Supervisor <u>Parvin</u>, seconded by Supervisor <u>Lopez</u>, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items <u>11 54</u>, with a revised Board letter for item <u>43</u>.

Senior Deputy Clerk of the Board