### 2022 Local Agency Biennial Notice

JUN 22 2022

Name of Agency: Ojai Valley Sanitary	/ District	- ILLE - ILLE	Clerk of the Boa
Mailing Address: 1072 Tico Road, O	jai CA 93023		
Contact Person: Alison Young	Phone No	805-646-5548	
Contact Person: Alison Young  Email: alison.young@ojaisan.org	Alternate Email:	jeff.palmer@ojais	san.org
Accurate disclosure is essential to monit help ensure public trust in government. ensure that the agency's code includes participate in making governmental decis	or whether officiand the biennial revious the disclosure by the ions.	als have conflicts of in iew examines current lose agency officials v	terest and to programs to vho make or
This agency has reviewed its conflict of interest			ne BOX):
An amendment is required. The follow	ving amendments	are necessary:	
(Check all that apply.)			
<ul> <li>☐ Include new positions</li> <li>☐ Revise disclosure categories</li> <li>☐ Revise the titles of existing positions</li> <li>☐ Delete titles of positions that have be participate in making governmental defended</li> <li>☐ Other (describe)</li> </ul>	en abolished and/o	or positions that no longe	er make or
☐ The code is currently under review by	the code review	ing body.	
No amendment is required. (If your conecessary.)	ode is over five yea	ars old, amendments ma	y be
Verification (to be completed if no amendment is	s required)		
This agency's code accurately designates all post decisions. The disclosure assigned to those positions, interests in real property, and sources decisions made by those holding designated per required by Government Code Section 87302.	positions accurately of income that may ositions are reported	requires that all investm foreseeably be affected n	nents, business naterially by the other provisions
		41 1	

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 3, 2022, 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.

CERTIFICATION		
Distric	by certify that the following is a true and correct copy of Ojai Valley Sanitary District's Resolution No. 2018-17, lution of The Ojai Valley Sanitary District Adopting a Conflict of Interest Code, adopted by the Ojai Valley Sanitary of Board of Directors on September 24, 2018.	
OCT 01 2018 Clerk of the Board	RESOLUTION OF THE BOARD OF DIRECTORS OF THE OJAI VALLEY SANITARY DISTRICT ADOPTING A CONFLICT OF INTEREST CODE  WHEREAS, the Political Reform Act, Government Code Sections 87300-87302 requires state and local government agencies to adopt and promulgate conflict of interest codes;  AND WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code Regs. Section 18730, containing the terms of a standard conflict of interest code which can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act;  NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:  1. The terms of 2 Cal. Code Regs. Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendices "A" and "B" in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Ojai Valley Sanitary District.  2. Pursuant to Section 4 of the Standard Code, designated employees shall file statements of economic interests with the District. Upon receipt of the statements from members of the Board of Directors and the General Manager, the District shall make and retain a copy and forward the original of these statements to the Clerk of the Ventura County Board of Supervisors' Office. Other designated employee statements will be retained at the District's office.  This resolution shall take effect upon its adoption.  PASSED AND ADOPTED this _24th_ day of _September, 2018, upon the following vote:  AYES: GREENE, ULRICH, KAISER, BAGGERLY, STONE, CURTIS, BURG NAYS: NONE  ABSENT: NONE  ABSTAIN: NONE	
	Russ Baggerly, Chairman  CERTIFICATION:  I, William M. Stone, Secretary of the Board of Directors of the Ojai Valley Sanitary District, do	

I, William M. Stone, Secretary of the Board of Directors of the Ojai Valley Sanitary District, do certify that the above is a true and accurate copy of Resolution No. 2018-17 adopted by the Board of Directors on <u>September 24, 2018</u>.

William M. Stone, Secretary

#### APPENDIX A

Persons occupying the following positions are <u>designated employees</u> and must disclose <u>financial interests</u> in those categories described in Appendix B which are listed opposite their respective designated positions.

#### DESIGNATED EMPLOYEES **DISCLOSURE CATEGORIES** Board of Directors (7 Directors) 1 General Manager (1) 1 District's Attorney (1) 1 Administrative Officer (1) 1 Operations Manager 1 (1) Consultants\*

The General Manager may determine in writing that a particular consultant, although a "designated employee," is hired to perform a range of duties that is limited in scope and thus, is not required to comply with the disclosure requirements described herein. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements, if any. 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.

<sup>\*</sup>Consultants shall be included in the list of designated employees and shall disclose financial interest subject to the following:

#### **APPENDIX B**

#### **Disclosure Categories**

Subject to the definitions set forth in the Political Reform Act and applicable regulations:

#### Category 1 — BROADEST DISCLOSURE

- (1) All sources of income including 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.

#### Category 3— LAND DEVELOPMENT AND TRANSACTION

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

#### Category 4— PROCUREMENT

All investments, business positions and income including gifts, loans and travel payments, from sources of the type which provide services, facilities, supplies, materials, machinery or equipment of the type utilized by the County of Ventura.

#### Category 5— PROCUREMENT — DEPARTMENT/AGENCY- SPECIFIC

All investments, business positions and income including gifts, loans and travel payments, from sources of the type which provide services, facilities, supplies, materials, machinery or equipment of the type utilized by the department(s), agency(ies) and/or programs as to which the designated position has responsibility.

#### Category 6— REGULATION AND PERMITTING

All investments, business positions and income including gifts, loans and travel payments, from sources of the type which are subject to the regulatory, permitting or licensing authority of, or have an application or license pending before, the department(s), agency(ies) and/or programs as to which the designated position has responsibility.

#### Category 7— FUNDING

All investments, business positions and income including gifts, loans and travel payments, from sources of the type which receive grants or other monies from or through the department(s), agency(ies) and/or programs as to which the designated position has responsibility.

#### NOTICE OF HEARING ON ADOPTION OF CONFLICT OF INTEREST CODE

#### for the

#### **OJAI VALLEY SANITARY DISTRICT**

NOTICE IS HEREBY GIVEN that the Ojai Valley Sanitary District will conduct a hearing during its regular meeting on <u>September 24, 2018</u> at the District office located at 1072 Tico Road, Ojai, California for purpose of considering the adoption of a Conflict of Interest Code for the District. A copy of the proposed code is available for inspection in the District office from 8:00 a.m. to 5:00 p.m. Monday through Friday.

Posting Date: September 18, 2018

#### **DECLARATION OF POSTING**

The undersigned hereby declares that a notice of hearing regarding the adoption of the Conflict of Interest Code for the Ojai Valley Sanitary District was posted at the District office at 1072 Tico Road, Ojai, California.

Signature

BRENDA KROUT — CLERK OF THE BOARD

Print Name/Title

September 18, 2018

Date



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

# SUPERVISORS MATT LAVERE, LINDA PARKS, KELLY LONG, ROBERT O. HUBER AND VIANEY LOPEZ November 1, 2022 at 8:30 a.m.

CONSENT – COUNTY EXECUTIVE OFFICE – Approval of the 2022 Biennial Notices for the Board of Supervisors-District Office Staff and the Ventura County Public Financing Authority; Adoption of Conflict of Interest Codes for 127 Local Agencies; and Receive and File the 2022 Biennial Notices.

- (X) All Board members are present.
- (X) Upon motion of Supervisor <u>Parks</u>, seconded by Supervisor <u>Huber</u>, and duly carried, the Board hereby approves the recommendations as stated in the respective Board letters for Consent Items <u>12 44 and 46 62</u>, with a revised Exhibit 2 for Item <u>24</u> and a revised Board letter and revised Exhibit 1 for Item <u>37</u>.

Bv:

Deputy Clerk of the Board