



**Contra
Costa
County**

To: Board of Supervisors
From: Mary Ann Mason, County Counsel
Date: November 1, 2022

Subject: Conflict of Interest Code for the West County Wastewater District

RECOMMENDATION(S):

APPROVE amended Conflict of Interest Code for the West County Wastewater District (“District”), including the list of designated positions.

FISCAL IMPACT:

None.

BACKGROUND:

The District has amended its Conflict of Interest Code and submitted the revised code, attached as Exhibit A, to the Board for approval pursuant to Government Code sections 87306 and 87306.5.

The changes include revisions to the list of positions designated to file conflict of interest statements, including the addition of four positions and deletion of three positions, and revisions to the disclosure categories.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **11/01/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: November 1, 2022

, County Administrator and Clerk of the Board of Supervisors

Contact: Kurtis C. Keller, Deputy
County Counsel, (925) 655-2200

By: Antonia Welty, Deputy

BACKGROUND: (CONT'D)

These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the District. A redlined version of the Conflict of Interest Code is attached as Exhibit B.

CONSEQUENCE OF NEGATIVE ACTION:

Code will not be accurate.

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the West County Wastewater District

Exhibit B - Conflict of Interest Code for the West County Wastewater District - REDLINED