To: Board of Supervisors

From: Mary Ann Mason, County Counsel

Date: November 1, 2022

Subject: Conflict of Interest Code for the Ironhouse Sanitary District

Contra Costa County

RECOMMENDATION(S):
APPROVE amended Conflict of Interest Code for the Ironhouse Sanitary 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 an updated list of positions designated to file conflict of interest statements, including the addition of one position, the deletion of one position, and revision to the title of three positions. These changes will ensure that the Conflict of Interest Code accurately reflects the current positions and organizational structure in use by the District. A red-lined version of the Conflict of Interest Code is attached as Exhibit B.

☑ 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

Monica Nino, County Administrator and Clerk of the Board of Supervisors

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

By: Antonia Welty, Deputy

cc: Monica Nino, Clerk of the Board of Supervisors,   Kurtis C. Keller, Deputy County Counsel,   Chad Davisson, General Manager, Ironhouse Sanitary District

CONSEQUENCE OF NEGATIVE ACTION:
None.

ATTACHMENTS

Exhibit A - Conflict of Interest Code for the Ironhouse Sanitary District

Exhibit B - Conflict of Interest Code for the Ironhouse Sanitary District - REDLINED