



Topic: **Joint Authority Board and Reservoir Committee Agenda Item 3.3** **2020 September 17**

Subject: **Review Revised Conflict of Interest Code per FPPC**

Requested Action:

Review of the Authority's revised Conflict of Interest code as required by the California Fair Political Practices Commission (FPPC).

Detailed Description/Background:

On August 12, 2020, the Sites Project Authority initiated a proposed update to its Conflict of Interest Code (COI) to reflect recent changes in the organization's management structure. The proposed changes are minor and include renaming the positions of General Manager to Executive Director and Local Coordination Manager to External Affairs Manager.

Staff distributed the COI revision Notice of Intent and proposed COI code via email on August 12th to Authority Board members and alternates as well as and Reservoir Committee participants and alternates.

The Authority established a comment period commencing on August 12, 2020 and closing on September 26, 2020 to solicit feedback from participants regarding the proposed changes.

At the conclusion of the comment period, staff will work with the FPPC to finalize the revised COI code and bring the final document to the Board for approval, currently scheduled for October.

Prior [Authority/Reservoir Committee] Board Action:

The Authority initiated a revision to the COI code on March 28, 2019 which was finalized by the FPPC on May 28, 2019

Fiscal Impact/Funding Source:

None.

Staff Contact:

Kevin Spesert

Attachments: