RECEIVED
APR 23 2018

BOARD OF SUPERVISORS
COUNTY OF KERN

SUPERVISORS

MICK GLEASON	District 1
ZACK SCRIVNER	District 2
MIKE MAGGARD	District 3
DAVID COUCH	District 4
LETICIA PEREZ	District 5

KATHLEEN KRAUSE
CLERK OF THE BOARD OF SUPERVISORS
Kern County Administrative Center
1115 Truxtun Avenue, 5th Floor
Bakersfield, CA 93301
Telephone (661) 868-3585
TTY (800) 735-2929

April 17, 2018

Law Offices of Young Wooldridge
Attn: Alan F. Doud
1800 30th Street, 4th Floor
Bakersfield, CA 93301

Re: Initial Conflict of Interest Code for White Wolf Groundwater Sustainability Agency.

As the code reviewing body for Kern County agencies, special districts and County departments, and pursuant to Government Code Section 87303, the Board of Supervisors took action on April 17, 2018, and approved the Initial Conflict of Interest Code for White Wolf Groundwater Sustainability Agency.

A copy of the approved code is attached for your information along with the Tracking Page. If you have any questions, or if we can be of further assistance, please let us know.

Sincerely,

KATHLEEN KRAUSE
Clerk of the Board of Supervisors

By: Tiffany Shipes
Deputy Clerk

Enclosure
KK/ts

BOARD OF SUPERVISORS
COUNTY OF KERN

TRACKING PAGE

9:00 A.M.
TUESDAY, April 17, 2018

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CLERK OF THE BOARD

CA-13) Initial Conflict of Interest Code for the White Wolf Groundwater Sustainability Agency (Fiscal Impact: None) - APPROVED

Gleason-Scrivner: 4 Ayes; 1 Absent - Perez

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Telephone (661) 868-3585
TTY (800) 735-2929
www.kerncounty.com

April 17, 2018

Board of Supervisors
1115 Truxtun Avenue
Bakersfield, CA 93301

RE: INITIAL CONFLICT OF INTEREST CODE FOR
WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY
Fiscal Impact: None

As the code reviewing body for Kern County agencies, special districts and County departments, and pursuant to Government Code Section 87303, the Board of Supervisors is required to take action in relation to the amended Conflict of Interest Code submitted by the agency listed above.

This is the initial Conflict of Interest Code and County Counsel has reviewed and approved it.

Therefore, IT IS RECOMMENDED that your Board approve the initial code as submitted.

Sincerely,

Kathleen Krause

KATHLEEN KRAUSE
Clerk of the Board

Attachment

cc: White Wolf Groundwater Sustainability Agency
Attention: Angelica Martin
4436 Lebec Road
Lebec, CA 93243

Law Offices of Young Wooldridge
Attention: Alan F. Doud
1800 30th Street, 4th Floor
Bakersfield, CA 93301

County Counsel

18 MAR 19 PM 2:15

FILE ... OF
THE BO... SORS
BY_____ DEPUTY

THE LAW OFFICES OF
Young Wooldridge
A Limited Liability Partnership • Est. 1939

Alan F. Doud, Sr. Attorney

March 15, 2018

Kathleen Krause, Clerk of the Board of Supervisors
Kern County Board of Supervisors
1115 Truxtun Avenue, 5th Floor
Bakersfield, CA 93301

RE: Filing of Notice of Intent to Adopt a Conflict of Interest Code for the White Wolf Groundwater Sustainability Agency

Dear Ms. Krause:

Our office serves as general counsel for the White Wolf Groundwater Sustainability Agency ("Agency"). Enclosed herewith this letter is the Agency's Notice of Intention to Adopt a Conflict of Interest Code, as adopted by the Agency's Board of Directors, together with related documents for your review and approval by the Board of Supervisors.

If you have any questions, or if I can be of any further assistance, please do not hesitate to contact me.

Very truly yours,

Alan F. Doud

EAC:pam

Encs.
cc: Client

WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY

NOTICE OF INTENTION TO ADOPT A CONFLICT OF INTEREST CODE

NOTICE IS HEREBY GIVEN that the WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY intends to adopt a conflict-of-interest code pursuant to Government Code Section 87300. Pursuant to Government Code Section 87302, the code will designate employees who must disclose certain investments, income, interests in real property and business positions, and who must disqualify themselves from making or participating in the making of governmental decisions affecting those interests.

A written comment period has been established commencing on September 22, 2017 and terminating on November 6, 2017. Any interested person may present written comments concerning the proposed code no later than Friday, October 20, 2017 to the WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY, Attention Angelica Martin, 4436 Lebec Road, Lebec, CA 93243. Please note that no public hearing on this matter will be held unless an interested person, or his or her representative, requests such a hearing no later than 15 days prior to the close of the written comment period.

The impetus for the adoption of this Code was formation of the Agency. The WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY has prepared a written explanation of the reasons for the designations and the disclosure responsibilities and has available all of the information upon which its proposal is based. The adoption of the Code will not impose a cost savings to the Agency that is required to be reimbursed under Part 7 (commencing with section 17500) of Division 4 of the Government Code; will not result in any nondiscretionary cost or savings to local agencies; will not result in any cost or savings in federal funding to the state; will not impose a mandate on local agencies or school districts; and will not have any potential cost impact on private persons or businesses, including small businesses. No alternative considered by the Agency would be more effective in carrying out the purpose for which the action is proposed or would be as effective and less burdensome to affected private persons than the proposed action.

Copies of the proposed Code and all of the information upon which it is based may be obtained from Angelica Martin at 4436 Lebec Road, Lebec, CA 93243. Any inquiries or written comments concerning the proposed Code should be directed in person to Angelica Martin, Secretary to the Board of Directors of the WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY, 4436 Lebec Road, Lebec, CA 93243 or by phone at (661) 248-3000.

WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY
CONFLICT OF INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Sec. 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY (Agency)**.

Individuals holding designated positions shall file their statements of economic interests with the **Agency**, which will make the statements available for public inspection and reproduction (Gov. Code Sec. 81008). All statements will be retained by the **Agency**.

APPENDIX
DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

I.	**Designated Position**	**Assigned Disclosure Category**
	Board of Directors	1, 2, 3
	Consultants/New Positions	*

*Consultants/New positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The Board of Directors may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. The Board of Directors' determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code (Gov. Code Section 81008).

II. Disclosure Categories:

Category 1

A designated employee in this category must report all investments and business positions in business entities and sources of income, including receipt of gifts, loans, and travel payments, from any source that provides leased facilities, services, supplies, materials or equipment of the type utilized by the Agency.

Category 2

A designated employee in this category must report all interests in real property located in whole or in part within the boundaries of the Agency or within two miles of the Agency, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

Category 3

A designated employee in this category must report all investments and business positions in business entities, and sources of income, including receipt of gifts, loans, and travel payments, from entities that have filed a claim, or have a claim pending against the Agency.

DECLARATION OF SECRETARY OF THE BOARD OF DIRECTORS FOR THE WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY

The proposed Conflict-of-Interest Code specifically enumerates each of the positions within the Agency that involve the making or participation in the making of decisions that may foreseeably have a material financial effect on any financial interest. The Agency has satisfied all of the requirements for preliminary approval of the proposed code.

The impetus for the adoption of this Code was the formation of the Agency.

3/14/2018
Date

Angelica Martin, Secretary of the Board of Directors
WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY

BEFORE THE BOARD OF DIRECTORS OF THE
WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY

IN THE MATTER OF: Resolution No. 2017-03

RESOLUTION ANNOUNCING THE INTENT TO ADOPT A CONFLICT OF INTEREST CODE AND ESTABLISHING A COMMENT PERIOD

WHEREAS, in accordance with the state law, the White Wolf Ground Water Sustainability Agency was recently formed pursuant to Water Code section 10730 *et seq.*; and

WHEREAS, in accordance with its formation, the Agency is required to adopt a Conflict of Intertest Code; and

WHEREAS, in accordance with state law, the Agency has prepared the attached Conflict of Interest Code and Notice of Intent; and

WHEREAS, state law requires that the Agency provide a 45-day comment period for members and employees affected by the Code before adopting said Code;

NOW THEREFORE BE IT RESOLVED, that the attached Conflict of Interest Code is preliminarily adopted by the Board of Directors of the WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY.

BE IT FURTHER RESOLVED, that the mandatory 45-day period for interested parties to comment on the Code begins on September 22, 2017 and ends on November 6, 2017.

ALL THE FOREGOING, being on motion of Director Nicholas, seconded by Director Lyda, was hereby authorized by the following vote, to wit:

AYES:	6
NOES:	0
ABSTAIN:	0
ABSENT:	2

I HEREBY CERTIFY that the foregoing is a true copy of the resolution of the Board of Directors of the WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY as duly passed and adopted by said Board of Directors at an adjourned meeting held this 19th day of September, 2017.

WITNESS my hand and official seal of said Board of Directors this 19th day of September, 2017.

Angelina Mateo,
Secretary of the Board of Directors

(SEAL)