

CAPISTRANO BAY DISTRICT  
AGENDA REPORT  
*February 23, 2010*

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*New Business*

ITEM L.1

New District Conflict of Interest Code Adoption

The Legislature has finally realized that the various conflict of interest codes currently being used by the 4000 special districts in the State are too cumbersome and varied for the State to easily and cost-effectively oversee. The obvious solution now being required is for special districts to adopt a *Standard Form Conflict of Interest Code*.

Staff will have the documents available for Board review on Monday, February 22<sup>nd</sup> and expects the Resolution to be approved by the Board to make way for a new way of conducting the annual conflict of interest reporting (in electronic format) and ease of State oversight on monitoring code compliance statewide.

The new format provided by the State was recently approved by District Counsel so approval at the Board meeting of this basic housekeeping item is expected to be a short formality.