

**FOR THE EL DORADO COUNTY BOARD OF SUPERVISOR'S MEETING OF
MARCH 3, 2009**

DEPARTMENT: El Dorado Water & Power Authority

CONTACT: Tami Scowcroft, ext. 6678

AGENDA TITLE: El Dorado Water & Power Authority Conflict of Interest Code

SUMMARY:

The state Political Reform Act requires all public agencies to maintain a conflict of interest code which must be updated every two years as necessary. At the February 11, 2009 El Dorado Water & Power Authority Board Meeting, the Water & Power Authority Board of Directors adopted resolution EDWPA-2-2009 which approves the El Dorado Water & Power Authority Conflict of Interest Code for the next two years. Resolution EDWPA-2-2009 is being transmitted to the El Dorado County Board of Supervisors for adoption or other action since the Board of Supervisors is designated as the "code reviewing body" for all local agencies in the County. The approved code includes revisions to the regulations made by the Fair Political Practices Commission.

REQUESTED BOARD ACTION:

The El Dorado Water & Power Authority Executive Director recommends the Board of Supervisors adopt or take other action on the El Dorado Water & Power Authority's Conflict of Interest Code per Government Code Sections 87303 and 87306.5(a).

FINANCIAL IMPACT:

None

ATTACHMENT: El Dorado Water & Power Authority Resolution, Resolution No. EDWPA-2-2009