

Lake Don Pedro Community Services District

Regular Meeting of August 15th, 2016

AGENDA SUPPORTING DATA

4. APPROVAL OF CONSENT AGENDA

- a. Read and file the July 2016 Treasurer's Report
- b. Approval of the Minutes of the Regular Board Meeting July 18, 2016
- c. Adoption of a Resolution approving a Revised District Conflict of Interest Code 2016 Local Agency Biennial Notice Verifying Biennial Review of the District's Conflict of Interest Code and Authorizing the Filing of the 2016 Local Agency Biennial Notice with the Mariposa County Clerk-Recorder.
- d. Review and approval of Board Members attending the CSDA Annual Conference and Exhibitor Showcase

Recommended Motion

Staff recommends the following motion:

I move to approve the Consent Agenda as presented.

Background

The consent agenda contains the July Treasurer's Report and meeting minutes for July 2016. If there are any questions or concerns related to these items, please contact staff.

Also included is a revised Conflict of Interest Policy prepared by staff meeting the new requirements of the Fair Political Practices Commission (FPPC). We are required by law to review our Conflict of Interest policy every two years, and this action serves as this review. Adoption of this policy will not change our current reporting requirements, as it is simply a language change to reference appropriate code sections. The Board's approval of the Consent Agenda will approve the attached Resolution by the same vote.

The last item is required by our travel expense reimbursement policy and state law. The 2016/17 budget contains funding for attendance by up to two Board members of the CSDA annual conference, held this year in San Diego. Much of the Conference attendance costs such as airfare and lodging can be paid in advance by the District, and/or reimbursed to directors pursuant to the policy. Staff strongly encourages members of the Board to attend the conference to learn and network. There are many benefits of attendance which are outlined on the CSDA website and on the conference brochures. Board member attendance at the conference will earn the District up to two Credit Incentive Points per director, each point saving us 1% (\$400) on both Workers Compensation and Liability insurance premiums; approximately \$800 total.

Staff recommends that two directors be authorized to attend the conference in 2016, and/or directed to place the cost of attendance on next year's budget for attendance in Monterey.