RESOLUTION NO. 2026-04

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MOUND BASIN GROUNDWATER SUSTAINABILITY AGENCY APPROVING AN AMENDMENT TO THE CONFLICT OF INTEREST CODE FOR THE COUNTY OF VENTURA

The Political Reform Act, Government Code section 81000 et seq., requires local government agencies to adopt and promulgate Conflict of Interest Codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code Regs., § 18730) which contains the terms of a standard Conflict of Interest Code, which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act after public notice and hearings.

The terms of California Code of Regulations, Title 2, Section 18730, and any amendment to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference as the Conflict of Interest Code for the Mound Basin Groundwater Sustainability Agency, and along with the attached Exhibit A, which designates positions requiring disclosure, and Exhibit B, which sets forth disclosure categories for each designated position, and the Appendix, which designates officials who manage public investments, constitute the Conflict of Interest Code of the Mound Basin Groundwater Sustainability Agency. Persons holding positions designated in Exhibit A and the Appendix shall file Form 700 Statements of Economic Interests with the Filing Officer specified for that position in Exhibit A and in the Appendix.

IN PREPARING FORM 700, DESIGNATED FILERS NEED ONLY DISCLOSE THOSE FINANCIAL INTERESTS FALLING WITHIN THE DISCLOSURE CATEGORIES DESIGNATED FOR THAT FILER'S POSITION AS STATED IN EXHIBITS A AND B, AND THE APPENDIX.

APPROVED AND ADOPTED this 28th day of September 2026.

AYES: 4 (Chambers, Ehret, Everts, Keeling)

NOES: 0

ABSENT: 1 (Tribo)

ABSTAIN: 0

Catherine P. Keeling
Board Chair

ATTEST:

Jennifer L. Tribo
Vice Chair/Secretary

Acting on Behalf of
Matthew Ehret
Treasurer

2026 Local Agency Biennial Notice

Name of Agency: Mound Basin Groundwater Sustainability Agency

Mailing Address: c/o UWCD 1701 N. Lombardt St., Ste. 200, Oxnard, CA 93030

Contact Person: Jackie Lozano Phone No. 805-525-4431

Email: admin@moundbasingsa.org Alternate Email: jackiel@unitedwater.org

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code includes disclosure by those agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict of interest code and has determined that *(check one BOX):*

☑ **An amendment is required. The following amendments are necessary:**

(Check all that apply.)

- ☑ Include new positions
- ☑ Revise disclosure categories
- ☐ Revise the titles of existing positions
- ☐ Delete titles of positions that have been abolished and/or positions that no longer make or participate in making governmental decisions
- ☑ Other *(describe)* Removed titles that were not necessary; positions now reporting to state FPPC and designated staff to COB

☐ **The code is currently under review by the code reviewing body.**

☐ **No amendment is required.** (If your code is over five years old, amendments may be necessary.)

Verification (to be completed if no amendment is required)

This agency's code accurately designates all positions that make or participate in the making of governmental decisions. The disclosure assigned to those positions accurately requires that all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding designated positions are reported. The code includes all other provisions required by Government Code Section 87302.

Catrina P. Keeling — *Signature of Chief Executive Officer*

09/28/2026 — *Date*

All agencies must complete and return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2026**, or by the date specified by your agency, if earlier, to: via e*mail: form700@venturacounty.gov or you may mail to:*

County of Ventura - Clerk of the Board
800 S. Victoria Ave L#1920
Ventura CA 93009

PLEASE DO NOT RETURN THIS FORM TO THE FPPC.