



# Town of Discovery Bay

*"A Community Services District"*  
**AGENDA REPORT**

Meeting Date

November 2, 2016

**Prepared By:** Catherine Kutsuris, Interim General Manager  
**Submitted By:** Catherine Kutsuris, Interim General Manager

**Agenda Title**

Adoption of Resolution No. 2016-17 Conflict of Interest Code Amendment for 2016.

**Recommended Action**

Adoption of Resolution No. 2016-17 amending the Conflict of Interest Code to reflect the change to the Designated Positions Title change and inclusion of Recreation Programs Supervisor.

**Executive Summary**

On a Biennial basis, the Board of Directors of the Town of Discovery Bay CSD is required to review the Conflict of Interest Code to determine if it is necessary to amend. After a review of the existing Code the following changes (in addition to a number of non-substantial changes recommended by Legal Counsel) are proposed:

- Designated Positions Title change and inclusion of Recreation Programs Supervisor
- Addition of "Consulting Engineers"

All other portions to the existing code, as adopted in August, 2014, remains in effect.

The Draft amended Conflict of Interest Code is attached.

**Fiscal Impact:**

Amount Requested \$N/A

Sufficient Budgeted Funds Available?: (If no, see attached fiscal analysis)

Prog/Fund # Category: Pers. Optg. Cap. -or- CIP# Fund#

**Previous Relevant Board Actions for This Item**

**Attachments**

Amended Conflict of Interest Code  
Resolution No. 2016-17 for the Conflict of Interest Code Amendment for 2016





