



Date: March 19, 2025

Board Memo Author and title: Nikki Aringer, Sr. Administrative Analyst, Nevada County

Title: **Amended Conflict of Interest Code**

Recommended Action: Adopt the Conflict of Interest Code.

Discussion: In January 2024, a Joint Powers Authority was formed to serve as the governing body for the construction and maintenance of the new Truckee library.

Pursuant to Section V.E.13, the Library JPA Board of Directors is required to adopt a Conflict of Interest Code, as required by law. On September 18, 2024, the JPA adopted the Conflict of Interest Code.

Since then, new information and guidance has been provided from the Fair Political Practices Commission (FPPC) that will require an amendment to the Conflict of Interest Code previously adopted. As such, staff recommends the Board approve and adopt the Amended Conflict of Interest Code.

Exhibit 1 (Attached) includes the Amended Conflict of Interest Code for review and approval.

Attachments:

Exhibit 1. Amended Conflict of Interest Code