



Meiners Oaks Water District Resolution 20180417

The Board of Directors of Meiners Oaks Water District on this 17th day of April 2018, the following resolution was proposed and approved by the Board of Directors:

WHEREAS, the mission of the Meiners Oaks Water District and its staff is to produce and deliver a reliable and sustainable supply of water to meet the needs of the residents and properties and the community within its boundaries, and

WHEREAS, it is the responsibility of the Board of Directors to establish policy to uphold and support the mission statement and to agree and pass an annual audit to insure that our financial statements are fairly presented and in conformity with U.S. GAAP for Meiners Oaks Water District, and

NOW, therefore be it resolved by the Meiners Oaks Water District Board of Directors that the annual audit for the year 2016-2017, prepared by Soares, Sandall, Bernacchi & Petrovich, LLP, and presented in the annual audit report titled Meiners Oaks Water District Financial Statements year end June 30, 2017, is

Passed, Approved and Adopted this 17th day of April 2018.

Meiners Oaks Water District
President of the Board

Meiners Oaks Water District
Secretary of the Board