

1 specifications, invoices, and other documents and information, and to take
2 such other actions as may be required to obtain grant funding and the
3 disbursement of funds from the California Department of Water Resources
4 for the herein-described purposes and in accordance with the funding
5 agreement(s).

6
7 **CERTIFICATION**, I hereby certify that the foregoing Resolution 20220719-1 was
8 duly and regularly adopted by the Board of Directors of Meiners Oaks Water
9 District at the regular meeting held on July 19, 2022, motion by Director Cooper
10 and seconded by Director Anderson, motion passed by the following vote:

11
12 AYES: 5

13 NOES: 0

14 ABSENT: 0

15 On File

16 _____
17 Michel Etchart, Board President
Meiners Oaks Water District

18 ATTEST:

19 On File

20 _____
21 Summer Ward, Board Secretary