



Meiners Oaks Water District
Resolution 20240319:
Financial Audit FY 2022-2023

On the 19th day of March 2024, the Board of Directors of Meiners Oaks Water District proposed and approved the following resolution:

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 ensure that our financial statements are fairly presented and in conformity with U.S. GAAP for Meiners Oaks Water District.

NOW, therefore be it resolved by the Meiners Oaks Water District Board of Directors that the annual audit for the year 2022-2023, prepared by Fanning & Karrh, CPAs, and presented in the annual audit report titled Meiners Oaks Water District Financial Statements year end June 30, 2023, is

Passed, Approved and Adopted this 19th day of March 2024.

A handwritten signature in black ink, appearing to read "Michel Etchart", is written over a horizontal line.

Board President
Michel Etchart

A handwritten signature in blue ink, appearing to read "Summer Ward", is written over a horizontal line.

Board Secretary
Summer Ward