



RESOLUTION NO. 20241015

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MEINERS OAKS WATER DISTRICT APPROVING A FINANCIAL AUDITING SERVICES
AGREEMENT WITH NIGRO & NIGRO, PC AND AUTHORIZE THE GENERAL MANAGER
TO EXECUTE THE AGREEMENT**

WHEREAS, in April 2024, MOWD requested proposals for the audit services, a second round of requests in August 2024, and;

WHEREAS, pursuant to such request, Nigro & Nigro, PC submitted a proposal, and;


WHEREAS, staff and general counsel has reviewed and recommend Nigro & Nigro to the MOWD Board of Directors;

NOW THEREFORE, BE IT RESOLVED THAT THE MEINERS OAKS WATER DISTRICT BOARD OF DIRECTORS does hereby:

1. Adopt Resolution 20241015, approving the audit services agreement with Nigro & Nigro, PC for FYs ending June 20, 2024-2026, with an option to extend for two additional years, and;
2. Authorize the Office Administrator to make necessary accounting and budgetary entries, and;
3. Authorize the General Manager to execute the services agreement on behalf of MOWD, subject to final review and approval by the MOWD attorney.

PASSED, APPROVED AND ADOPTED by the Meiners Oaks Water District Board of Directors at a regular meeting duly held on the 15th day of October 2024 by the following vote:

Ayes: 5
Noes: 0
Absent: 0
Abstain: 0



Board President
Michel Etchart

ATTEST:



Secretary to the Board
Summer Ward