

Meiners Oaks Water District Resolution 20250415: Financial Audit FY 2023-2024

On the 15th day of April 2025, 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 a 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 2023-2024, prepared by Nigro & Nigro, PC, and presented in the annual audit report titled Meiners Oaks Water District Financial Statements year end June 30, 2024, is

Passed, Approved and Adopted this 15th day of April 2025.

Board President Michel Etchart

Board Secretary

Summer Ward