

Board of Directors:

Denis L. Moore,
Chairman
George L. Helmholz
Dane Downing, Vice
Chairman
John Marshall

Manager:

Lee Marder

Round Valley County Water District

P.O. Box 535, Covelo, California 95428



RESOLUTION NUMBER: 2018-001

THIS RESOLUTION IS TO REPLACE THE ROUND VALLEY COUNTY WATER DISTRICT'S YEARLY AUDIT WITH A YEARLY FINANCIAL REVIEW. THE BOARD IS REQUESTING THE BOARD OF SUPERVISORS, FOR THE COUNTY OF MENDOCINO, TO AUTHORIZE THIS UNDER CALIFORNIA GOVERNMENT CODE 26909 WHICH READS:

“(c)(1) a special district may, by unanimous request of the governing board of the special district, with unanimous approval of the board of supervisors, replace the annual audit required by this section with a financial review, in accordance with the appropriate professional standards, as determined by the county auditor, if the following conditions are met:

(A) All of the special district's revenues and expenditures are transacted through the county's financial system.

(B) The special district's annual revenues do not exceed one hundred fifty thousand dollars (\$150,000).

(2) If the board of supervisors is the governing board of the special district, it may upon unanimous approval, replace the audit of the special district required by this section with a financial review in accordance with the appropriate professional standard, as determined by the county auditor, if the special district satisfies the requirements of subparagraphs (A) and (B) of paragraph (1). “

This Resolution was **PASSED AND ADOPTED** by the Board of Directors of the Round Valley County Water District at a regular meeting held on the 28th day of March 2018 by the following vote:

Ayes: 4 Nays: 0 Abstain: 0 Absent: 0

Signed:

Date: 03/28/2018

A handwritten signature in blue ink, appearing to read 'L. Marder', is written over a horizontal line.

Lee Marder
Manager/Treasurer-Secretary
Round Valley County Water District