

**RESOLUTION
OF THE BOARD OF
San Juan Ridge County Water District**

RESOLUTION REQUESTING THAT THE AUDITOR-CONTROLLER OF NEVADA COUNTY REQUEST OF THE NEVADA COUNTY BOARD OF SUPERVISORS THAT San Juan Ridge County Water District BE ALLOWED TO REPLACE ITS ANNUAL AUDIT WITH AN ANNUAL REVIEW.

WHEREAS, the San Juan Ridge County Water District desires to reduce the District's expenses by lowering the cost of the annual audit;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the San Juan Ridge County Water District unanimously agrees to request that the Nevada County Auditor-Controller, Gina Will, request of the Nevada County Board of Supervisors that the annual audit requirement be replaced with an annual review.

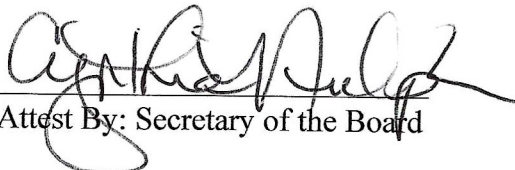
PASSED AND ADOPTED by the Board of Directors of the San Juan Ridge County Water District at a regular meeting of said Board, held on the 14 day, of December 2023 by the following vote of said Board:


Ayes: Board Members: Michele Rowe, Michael Covert, Sean Henry, Cory Jones

Noes: None.

Absent: None .

Abstain: None.


Attest By: Secretary of the Board


Board Chair