

RESOLUTION NUMBER 1096
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CARPINTERIA VALLEY WATER DISTRICT
APPROVING THE 2021 - 2022 BUDGET

WHEREAS, this District's Board of Directors requested the General Manager to prepare an operating Budget for the 2021-2022 fiscal year; and

WHEREAS, the General Manager and staff prepared a Budget in a preliminary manner; and

WHEREAS, the Board held a public Board meeting with agenda items on the Budget on June 30, 2021, by tele-conference as well as several public Rate & Budget Committee meetings held at the District during the last several months; and

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Directors has reviewed said fiscal year 2021 - 2022 Budget.
2. The Board of Directors hereby approves said Budget, a copy of which is attached hereto.
3. The Board of Directors hereby finds and establishes that the District's various user fees, rates and charges for fiscal year 2021 - 2022 resulting from the proposed budget, do not exceed the costs reasonably borne by the District for providing services for which those fees, rates and charges are made, and thus are exempt from the spending limitations contained in Article XIII B of the California Constitution (Proposition 4).

Vote on the Resolution by roll call resulted as follows:

AYES: Holcombe, Johnson, Roberts, Stendell & Van Wingerden

NAYES: none

ABSENT: none

ABSTAIN: none

PASSED AND ADOPTED THIS 30th day of June 2021

APPROVED:

DocuSigned by:

Matthew T. Roberts

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Matthew T. Roberts, President

ATTEST:

DocuSigned by:

Robert McDonald

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Robert McDonald, Secretary