

RESOLUTION NUMBER 1149

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE CARPINTERIA VALLEY WATER DISTRICT
APPROVING THE 2024 - 2026 BUDGET**

WHEREAS, this District's Board of Directors requested the General Manager to prepare an operating Budget for the 2024-2026 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 September 13, 2023 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 2024 - 2026 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 2024 - 2026 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).
4. Resolution number 1149 supersedes Resolution number 1142.

Vote on the Resolution by roll call resulted as follows:

AYES: Holcombe, Johnson, Balch, Roberts and Van Wingerden

NAYES:

ABSENT:

ABSTAIN:

PASSED AND ADOPTED THIS 13th day of September 2023

APPROVED:

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Case Van Wingerden

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Case Van Wingerden, President

ATTEST:

DocuSigned by:

Robert McDonald

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Robert McDonald, Secretary