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**BOARD OF DIRECTORS**  
**UPPER VENTURA RIVER GROUNDWATER AGENCY**  
**RESOLUTION NO. 2018-3**

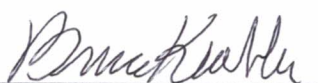
**A RESOLUTION OF THE UPPER VENTURA RIVER GROUNDWATER AGENCY  
(AGENCY) ESTABLISHING AN ANNUAL FINANCIAL AUDIT**

**WHEREAS**, Government Code section 6505(b) requires the Agency to retain a certified public accountant to perform an annual audit of the Agency's accounts and records.

**NOW, THEREFORE**, the Board of Directors of the Upper Ventura River Groundwater Agency does hereby resolve, find, determine and order as follows:

The Agency is required to retain a certified public accountant to perform an audit of the Agency's accounts and records as of Fiscal Year 2016/2017 and annually thereafter. The Executive Director is authorized and directed to retain a certified public account for such purpose.


PASSED, APPROVED, AND ADOPTED this 14th day of June, 2018.

  
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Bruce Kuebler, Board Chair

ATTEST:

  
\_\_\_\_\_  
Cece Vandermeer  
Executive Director

APPROVED AS TO FORM

  
\_\_\_\_\_  
Upper Ventura River Groundwater Agency  
General Counsel