

RESOLUTION No. 2010-06

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BEAUMONT CHERRY VALLEY WATER DISTRICT
AMENDING PART 2, SECTION 20, PARAGRAPH I (FINANCIAL OFFICER, PAGE 20) OF
PART 2 OF THE DISTRICT'S POLICIES AND PROCEDURES

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District has determined that it is in the best interest of the District to adopt a formal and comprehensive Public Records Policy;

WHEREAS, the Board of Directors of the Beaumont Cherry Valley Water District has carefully reviewed Exhibit A to this Resolution;

NOW, THEREFORE, BE IT RESOLVED, that Part 2, Section 20, Paragraph I (Financial Officer, page 20) of the Beaumont Cherry Valley Water District's Policy Manual is hereby amended in its entirety in the form and content set forth in Exhibit A to this Resolution;

ADOPTED, SIGNED AND APPROVED, THIS 26TH DAY OF MARCH, 2010 BY THE FOLLOWING VOTES:

AYES: Halliwill, Parks, Ross, Woll & Ball

NOES:

ABSENT:

ABSTAIN:

Dr. Blair Ball

Dr. Blair Ball, President of the
Board of Directors of the
Beaumont Cherry Valley Water District

Attest:

Ryan Woll, Secretary to the
Board of Directors of the
Beaumont Cherry Valley Water District



Exhibit A

- **Financial Officer.** The General Manager shall have input in the appointment of the Financial Officer of the district. This input shall include the preparation of the job description regarding required education and experience desired of the Financial Officer. The General Manager will also be involved with the various methods and levels of the interview process and shall submit, to the Board, two or three potential candidates for appointment. The Board will, review the recommendations provided, insure that it meets current policy, and authorize the General Manager to appoint the Financial Officer. The Financial Officer will report to the General Manager and will be available to respond to financial questions concerning the district when called upon by board members.

The Financial Officer will install and maintain a system of auditing and accounting that will completely and at all times show the financial condition of the District in accordance with generally accepted accounting principles and legal requirements. The Board will retain and periodically review the work of an auditor as an independent contractor of the District (other than the Financial Officer), who will report to the Board, to conduct an annual audit of the District's books, records and financial affairs.