
Item 8: APPROVE AUDIT SERVICES FOR F/Y 2022/2023 **Presenter:** GM Stiglich

Discussion:

Approve audit services from CPA's Cuttone & Mastro for f/y 2022/2023, not to exceed \$8,000.

Actions:

It was moved by Director Gornick, seconded by Director Howe, and unanimously carried to approve CPA's Cuttone & Mastro as auditors for the fiscal year 2022/2023 for a cost not to exceed \$8,000.

(Ayes: Directors Neves, Gornick, Newton, Howe, Noes: None; Abstentions; None; Absent: Mercer)

Item 9: GENERAL MANAGER'S REPORT **Presenter:** GM Stiglich

Discussion: GM Stiglich provided the Board a written report of his activities, meetings, and correspondence with others and gave a brief narrative of the same.

Actions: None

Item 10: LECHOWICZ + TSENG MUNICIPAL CONSULTANTS **Presenter:** Alison Lechowicz

Municipal Consultants to count the ballots for the Proposition 218 election and announce the results.

Discussion:

At this juncture Attorney Richardson advised the Board that items 10,11, and 12 be deferred to another meeting (due to a technical error in the agenda), to be held at the same venue on July 27, 2023, at 5:30 PM.

Action: Moved by Director Howe to concur with the Attorney's recommendation, Seconded by Director Newton.

(Ayes: Directors Neves, Gornick, Newton, Howe; Noes: None; Abstentions; None; Absent: Mercer)

Item 11: RESOLUTION 2023 – 04 DECLARING THE ELECTION RESULTS **Presenter:** Chair Neves

Discussion: None

Actions: Deferred

Item 12: RESOLUTION 2023 – 05 DECLARING THE ELECTION RESULTS TO THE COUNTY TAX COLLECTOR **Presenter:** Chair Neves

Discussion: None

Actions: Deferred
