**RESOLUTION NO. 2022-06-14**

**A RESOLUTION OF THE LOS CARNEROS WATER DISTRICT ADOPTING**

**THE FINAL DISTRICT BUDGET**

**FOR FISCAL YEAR 2022-2023**

**WHEREAS**, the Los Carneros Water District (District) is a California Water District organized pursuant to the California Water District Law (Water Code §§ 34000 et seq.); and

 **WHEREAS**, the recommended final budget of the District for fiscal year 2022-2023 has been prepared, made available for distribution, and distributed according to law; and

**WHEREAS**, the District has conducted hearings on May 10, 2022, and considered and discussed the various items contained in the recommended final budget, and it is now time to adopt the final budget of the District for fiscal year 2022-2023.

 **NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the District, acting as the governing board of the District, adopts the Fiscal Year 2022-2023 Budget, with total appropriations in the amount of $442,820, as shown in Attachment A, broken down as follows:

 Operations $ 22,600

 Debt Service Fund $ 420,220

 The foregoing resolution was duly and regularly adopted by the Directors of the Los Carneros Water District, as the governing board of the District, at a regular meeting of said District

held on the 14th day of June, 2022, by the following vote:

 AYES: DIRECTORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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 NOES: DIRECTORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ABSENT: DIRECTORS \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

LAURA DEYERMOND, President of the District Board

ATTEST:

**APPROVED AS TO FORM**

Office of County Counsel

By: *Chris R.Y. Apallas*

Date: June 14, 2022

Secretary of the Board

By:

EXHIBIT A

LOS CARNEROS FY 2022-23 BUDGET