

ORDINANCE NO. 2017-05

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE SAN DIEGO COUNTY WATER AUTHORITY AMENDING CHAPTER 2.00 OF THE ADMINISTRATIVE CODE

The Board of Directors of the San Diego County Water Authority does ordain as follows:

1. Article 2, Chapter 2.00 of the Administrative Code is amended by the amendment of Section 2.00.066(b)(4) to read as follows:

(4) Review of the annual audit, including all portions of any associated Comprehensive Annual Financial Report (CAFR), at one or more public meetings and provision of a report of recommendations to the Board based upon the review.

2. The General Counsel shall incorporate these changes into the Administrative Code. The highlighting of text in this ordinance is for convenience and will not be incorporated into the codified text.

3. This ordinance shall be effective upon adoption.

4. The Clerk of the Board shall cause this ordinance to be posted in full in a prominent location on the Water Authority's website pursuant to Section 1.00.040 of the Administrative Code.

PASSED, APPROVED, and ADOPTED this 24 day of August, 2017 by the following vote:

AYES: Unless noted below all Directors voted aye.

NOES: Olson.

ABSTAIN: None.

ABSENT: Barnum (P), Boyle, Brady, Hall, Lewinger (P), Morrison, Razak, Simpson, Tu, Watkins, and Wilson.


Mark Muir, Chair

ATTEST:


Gary Croucher, Secretary

I, Melinda Nelson, Clerk of the Board of the San Diego County Water Authority, certify that the vote shown above is correct and this Ordinance No. 2017-05 was duly adopted at the meeting of the Board of Directors on the date stated above.


Melinda Nelson, Clerk of the Board