

RESOLUTION NO. 2022-19

**A RESOLUTION OF THE
SCOTIA COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS
TO ACCEPT THE INDEPENDENT AUDIT REPORT FOR JULY 1, 2021-JUNE 30, 2022**

WHEREAS, CA Government Code §26909 requires that the financial statements of Special Districts be audited annually by independent public auditors in accordance with standards applicable to financial audits contained in Government Audit Standards issued by the Controller General of the United States and guidelines; and

WHEREAS, an independent audit report of the Scotia Community Services District for fiscal year 2021-22 has been completed by the certified public accounting firm of Anderson, Lucas, Somerville & Borges; and

WHEREAS, the audit report complies with all independent audit reporting and information requirements as specified by Generally Accepted Accounting Principles, Generally Accepted Auditing Standards, and the Minimum Audit Requirements of California Special Districts issued by the State Controller's Office; and

WHEREAS, the Annual Financial Statement for the Scotia Community Services District present fairly, in all material respects, the respective financial position of the business-type activities, the seven major funds, and the aggregate remaining fund information of the Scotia Community Services District, as of June 30, 2022.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Scotia Community Service District as follows:

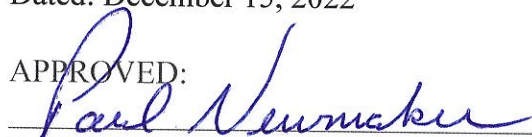
Section 1: The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2: The Fiscal Year 2021-2022, ending June 30, 2022 Independent Audit Report has been accepted attached as Exhibit A.

This resolution shall be effective upon its adoption.

Dated: December 15, 2022

APPROVED:



Paul Newmaker, Board President, Scotia CSD

ATTEST:



Board Clerk, Scotia CSD
for Julie Hawkins

CLERK'S CERTIFICATE

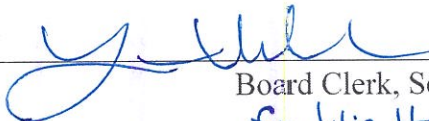
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2022-19, passed and adopted at a regular meeting of the Scotia Community Service District Board of Directors, County of Humboldt, State of California, held on the 15th day of December 2022, by the following vote:

AYES: Anstead, Black, Newmaker, Sellen, Pryor

NOES: \emptyset

ABSENT: \emptyset

ABSTENTIONS: \emptyset


Board Clerk, Scotia CSD
for Julie Hawkins