

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SANTA CLARA RESOURCE CONSERVATION DISTRICT ADOPTING AN AMENDED FINANCIAL POLICY

Whereas, State law sets forth minimum requirements for special district financial transactions;

Whereas, in the interest of providing public transparency and maintaining its fiduciary responsibility, the Board of Directors ("Board") established a Financial Policy guiding financial transactions and reporting for the North Santa Clara Resource Conservation District ("District");

Whereas, the District adopted the current Financial Policy on June 6, 2024; and

Whereas, the District Manager has reviewed the Financial Policy and recommends the Board adopt an amended policy intended to supersede all previous versions of the policy.

Now, therefore, be it resolved that the Board hereby adopts an amended Financial Policy, effective June 11, 2026, and rescinds all previous versions of this policy.

Adopted this 11th day of June 2026, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Signed: _____
Frank Maitski, Board President

Attest: _____
Stephanie Moreno, District Manager/District Clerk