

RESOLUTION NO. 2020-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY,
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA,
FORMALLY DESIGNATING AUDITOR**

WHEREAS, Government Code § 6505 requires the Bear Valley Basin Groundwater Sustainability Agency (“Agency”) to make an annual audit of the accounts and records of the Agency, unless the Member Agencies elect to conduct the audit for a two (2) year period.

WHEREAS, the minimum requirements of the audit shall be those proscribed by the State Controller for special districts pursuant to Government Code § 26909 and shall conform to generally accepted accounting principles.

WHEREAS, Section 11 of the Joint Powers Agreement establishing the Agency requires the use of an outside, independent certified public accountant to make the annual audit of the accounts and records of the Agency.

WHEREAS, the outside independent certified public accountant selected by the Agency as auditor is required to be formally designated by a resolution adopted by the Board of Directors stating the effective date of the appointment and the term of the appointment.

WHEREAS, the Agency desires to confirm the appointment of Lance, Soll & Lunghard LLP, an outside and independent accounting firm, to conduct the annual audit of the accounts and records of the Agency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE BEAR VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY as follows:

1. The Agency finds and declares the foregoing recitals to be true and correct.
2. Lance, Soll & Lunghard LLP is hereby appointed as the Agency’s auditor subject to the terms outlined in the Services Agreement attached hereto as Exhibit “A” and incorporated herein by reference, which Services Agreement is approved by the Agency Board of Directors.

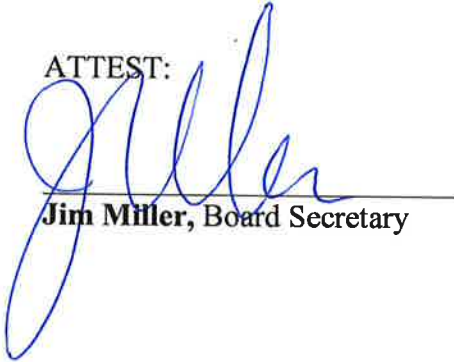
3. The effective date of appointment began on May 7, 2019 and shall be for a term of three years from 2019-2021.

PASSED, APPROVED, AND ADOPTED on June 16, 2020.



Bob Ludecke, Board Chairman

ATTEST:



Jim Miller, Board Secretary