

Reclamation District #2138  
Minutes of the Meeting of the Board of Directors  
October 19, 2012.

President Ken Hattich called the meeting to order at 6:25 PM

All six of the directors of RD 2138 were in attendance: George Boero, Mark Boero, Peter Boero, Roger Boero, Ken Hattich, and Ted Toland.

The purpose of this meeting was to address the issue of audit requirements for Reclamation District 2138 of Solano County (RD 2138).

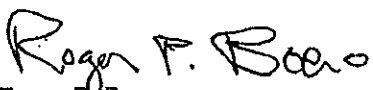
Recognizing that RD 2138 is a small entity with limited activity, President Hattich introduced a motion that the Board of Directors approve a resolution requesting that the Solano County audit cycle for RD 2138 be on a five year basis instead of the current yearly schedule.

The motion was seconded by Ted Toland. After discussion the vote for approval was unanimous.

The minutes of this meeting will be forwarded to officials of Solano County for their approval.

There being no further business, the meeting was adjourned at 6:32 PM.

Respectively submitted,

  
Roger P. Boero

Secretary of RD 2138

RECEIVED

OCT 31 2012

COUNTY AUDITOR

RECEIVED

MAR 05 2013

SOLANO  
COUNTY COUNSEL

Attachment A