

RESOLUTION NO. 19R-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE BIGHORN-DESERT VIEW WATER AGENCY
ESTABLISHMENT OF A DISCLOSURE OF REIMBURSEMENT POLICY**

WHEREAS, Section 53065.5 of the Government Code of the State of California requires that each special district shall, at least annually, disclose any reimbursement paid by the Agency within the immediately preceding fiscal year of at least one hundred dollars (\$100) for each individual charge for services or product received; and

WHEREAS, an "individual charge" includes, but is not limited to, one meal, lodging for one day, transportation, or a registration fee paid to any employee or member of the governing body of the Agency; and

WHEREAS, the disclosure requirement shall be fulfilled by submitting an annual disclosure reimbursement report to the Board of Directors no later than October 1st after the end of each fiscal year; and

WHEREAS, the annual disclosure reimbursement report will be made available for public inspection; and

WHEREAS, the Board of Directors desires to establish a Disclosure of Reimbursement Policy for the annual disclosure of reimbursements in accordance with Section 53065.5 of the Government Code of the State of California.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of Bighorn-Desert View Water Agency does hereby Resolve, Determine and Order that the Bighorn-Desert View Water Agency complies with section 53065.5 of the Government Code of the State of California regarding a Disclosure of Reimbursement Policy.

PASSED, APPROVED AND ADOPTED by the Board of Directors of the Bighorn-Desert View Water Agency this 26th day of March 2019.

AYES: McBride, Cori-Lorono, Burkhart, Coulombe, McKenzie

NAYS:

ABSTAIN:

ABSENT:

By 
Michael McBride, President

Attest:


John R. Burkhart, Board Secretary

