

RESOLUTION NO. 2026–02

**AWARDING A CONTRACT TO C.J. BROWN & COMPANY, CPAs,
IN THE TOTAL AMOUNT NOT TO EXCEED \$55,060 FOR THE
FYE JUNE 30, 2025, AND FYE JUNE 30, 2026, FINANCIAL AUDITS AND
RESPECTIVE ANNUAL FINANCIAL TRANSACTIONS REPORTS
DUE TO THE STATE CONTROLLER’S OFFICE**

PURISSIMA HILLS WATER DISTRICT

WHEREAS, C.J. Brown & Company, CPAs, presented a proposal dated June 5, 2024, to the Purissima Hills Water District (District) to provide professional auditing services for three (3) fiscal years: 2024, 2025, and 2026; and

WHEREAS, the former General Manager and C.J. Brown & Company, CPAs, signed a letter agreement dated October 10, 2024, to complete the FYE June 30, 2024, Financial Audit and Financial Transactions Report; and

WHEREAS, C.J. Brown & Company, CPAs, external accountants, and staff completed the financial audit for FYE June 30, 2024, which was presented to and accepted by the Board of Directors at a Special Meeting on August 8, 2025; and

WHEREAS, since October 10, 2024, C.J. Brown & Company, CPAs, has been providing professional services to the District without an approved agreement, and staff recently discovered the administrative oversight; and

WHEREAS, staff conferred with C.J. Brown, and Company, CPAs, and they concurred the matter should be rectified; and

WHEREAS, staff presented this matter to and discussed it with the Board of Directors at its Regular Meeting on February 11, 2026, and shared the C.J. Brown & Company, CPAs, proposal dated June 5, 2024, and the signed letter agreement dated October 10, 2024; and

WHEREAS, staff now recommends that a contract be awarded to C.J. Brown & Company, CPAs, for the FYE June 30, 2025, and FYE June 30, 2026, Financial Audits and respective Financial Transactions Reports in the total amount not to exceed \$55,060, for continued auditing services through FYE 2026 and the related Financial Transactions Report filings.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District awards a contract to C.J. Brown & Company, CPAs, in the total amount not to exceed \$55,060 for the FYE June 30, 2025, and FYE June 30, 2026, Financial Audits and respective Financial Transactions Report filings.

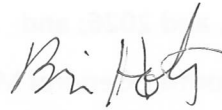
PASSED AND ADOPTED this 11th day of February 2026 by the following votes:

AYES: Directors Holtz, Jordan, Stone and Ranganathan.

NOES:

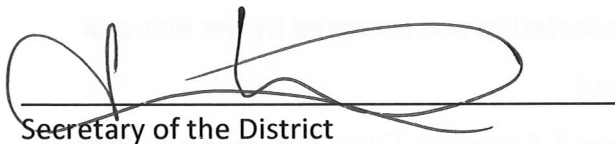
ABSTENTIONS:

ABSENCES: Director Glassman



President, Board of Directors
Purissima Hills Water District

ATTEST:


Secretary of the District