



Santa Clara Valley Water District

File No.: 20-1224

Agenda Date: 1/26/2021
Item No.: 4.3.

BOARD AGENDA MEMORANDUM

SUBJECT:

Consider the December 16, 2020 Board Audit Committee Recommendation to Receive and Discuss the Final Audit Report and Management Response for the District Counsel Audit, Conducted by TAP International, Inc.

RECOMMENDATION:

Consider the December 16, 2020, Board Audit Committee recommendation to receive and discuss the Final Audit Report and Management Response for the District Counsel Audit, conducted by TAP International, Inc.

SUMMARY:

On February 26, 2019, the Board approved the recommendation by the Board Audit Committee (Committee) for TAP International, Inc. (TAP) to conduct three performance audits recommended by the Board Audit Committee, including a performance audit of the District Counsel's office.

The District Counsel Audit Draft Report was presented to the Committee for their review at the October 21, 2020, Board Audit Committee meeting.

The District Counsel Audit Final Draft Report was formally issued to the District Counsel's Office on October 28, 2020. The District Counsel Audit Management Response was provided to TAP on November 17, 2020. The District Counsel Audit Final Report was provided to the Committee for review and discussion at the December 16, 2020, Committee meeting.

At the December 16, 2020 Committee meeting, the Committee approved the final audit report and management response (Attachment 1) for staff to present to the Board of Directors at the January 26, 2021, Board meeting.

FINANCIAL IMPACT:

There is no financial impact associated with this item.

CEQA:

The recommended action does not constitute a project under CEQA because it does not have the

potential for resulting in direct or reasonably foreseeable indirect physical change in the environment.

ATTACHMENTS:

Attachment 1: Final Audit Report/Management Response

UNCLASSIFIED MANAGER:

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