

Pajaro County Sanitation District

168 West Alisal Street, 1st Floor Salinas, CA 93901 831,755,5066

Board Order

Upon motion of Director Potter, seconded by Director Armenta and carried by those members present, the Board of Directors hereby:

Approved the Pajaro County Sanitation District Action Meeting Minutes for the following dates: Tuesday, August 26, 2014 and Tuesday, December 16, 2014.

PASSED AND ADOPTED on this 3rd day of March 2015, by the following vote, to wit:

AYES:

Directors Armenta, Phillips, Salinas, Parker and Potter

NOES:

None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 77 for the meeting on March 3, 2015.

Dated: March 6, 2015

File ID: MIN 14-048

Gail T. Borkowski, Clerk of the Board of Supervisors

County of Monterey, State of California

By Nemice Jancock

Deputy