



Monterey County Carmel Valley 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 Carmel Valley County Sanitation District Action Minutes for the following dates:
Tuesday, November 4, 2014 and Tuesday, December 2, 2014.

PASSED AND ADOPTED on this 28th day of April 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 78 for the meeting on April 28, 2015.

Dated: April 29, 2015
File ID: MIN 15-003

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy