



## Carmel Valley County Sanitation District

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

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 Draft Action Meeting Minutes for Tuesday, April 28, 2015.

PASSED AND ADOPTED on this 19th day of May 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 May 19, 2015.

Dated: May 22, 2015  
File ID: MIN 15-018

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

By Denise Hancock  
Deputy