File ID MIN 15-043 No. 1 Corrected



## **Monterey County**

## **Board Order**

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

Upon motion of Supervisor Parker, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

Approved the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, June 23, 2015.

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

AYES:Supervisors Armenta, Phillips, Salinas, Parker and PotterNOES:NoneABSENT: 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 November 3, 2015.

Dated: December 17, 2015 File ID: MIN 15-043 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Calloffilla C: Deputy