



## **Monterey County Boronda County Sanitation District**

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

### **Board Order**

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

Approved the Boronda County Sanitation District Action Meeting Minutes for the following meeting dates: Tuesday, November 3, 2015 and Tuesday, April 12, 2016.

PASSED AND ADOPTED on this 10th day of May 2016, 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 79 for the meeting on May 10, 2016.

Dated: May 11, 2016  
File ID: MIN 16-017

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

By Denise Hancock  
Deputy