

Boronda County Sanitation District

Board Order

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

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors acting as the Board of Directors to the Boronda County Sanitation District hereby:

Approved the Boronda County Sanitation District Action Meeting Minutes for the following meeting dates:

Wednesday, June 1, 2016; and Tuesday, June 21, 2016.

PASSED AND ADOPTED on this 20th day of September 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 September 20, 2016.

Dated: September 21, 2016 File ID: MIN 16-054 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Dance