Legistar File ID No.: MIN 19-082 Agenda Item No.: 1



Board of Directors Of the Boronda County Sanitation District

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

Board Order

A motion was made by Director Chris Lopez, seconded by Director Luis A. Alejo to:

Approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, March 12, 2019, Tuesday, March 26, 2019, Tuesday, June 3, 2019, Tuesday, June 25, 2019, and Tuesday, July 23, 2019.

PASSED AND ADOPTED on this 8th day of October 2018, by the following vote, to wit:

AYES: Directors Alejo, Lopez, Phillips, Parker and Adams

NOES: None ABSENT: None

I, Valerie Ralph, 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 82 for the meeting October 8, 2019.

Dated: October 8, 2019 File ID.: MIN 19-082 Agenda Item No.: 1

Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana Deputy