Legistar File ID No.: MIN 19-083 Agenda Item No.: 1



Board of Directors of the Pajaro 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 Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, March 12, 2019; Tuesday, April 23, 2019; Tuesday, May 14, 2019; Tuesday, June 3, 2019; Tuesday, June 18, 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 19-083 Agenda Item No.: 1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Julian Lorenzana, D