## **RESOLUTION NO. 2022-25**

A RESOLUTION ADOPTING THE CARMEL AREA WASTEWATER DISTRICT (CAWD)/PEBBLE BEACH COMMUNITY SERVICE DISTRICT (PBCSD)
FISCAL YEAR 2022-23 RECLAMATION PROJECT BUDGET

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WHEREAS, the attached CAWD/PBCSD Reclamation Project Fiscal Year 2022-23 Budget was approved at the Technical Advisory Committee group level and final approval was given by the Reclamation Management Committee (RMC) at its May 10, 2022 meeting; and

WHEREAS, items approved by the RMC are brought to the CAWD or PBCSD Board, as appropriate, for approval and any applicable resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby adopt the attached CAWD/PBCSD Reclamation Project Fiscal Year 2022-23 Budget.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on May 26, 2022, by the following vote:

**AYES:** 

BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS:

D'AMBROSIO, TOWNSEND, RACHEL AND SIEGFRIED

NOES:

**BOARD MEMBERS:** 

ABSENT:

**BOARD MEMBERS:** 

ABSTAIN:

**BOARD MEMBERS:** 

Ken White, President of the Board

ATTEST:

Domine Barringer, Secretary of the Board