

RESOLUTION NO. 2022-66

A RESOLUTION ADOPTING THE CARMEL AREA WASTEWATER DISTRICT (CAWD)/PEBBLE BEACH COMMUNITY SERVICES DISTRICT (PBCSD) RECLAMATION PROJECT AUDIT FOR THE YEARS ENDED JUNE 30, 2022 AND 2021

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WHEREAS, the attached CAWD/PBCSD Reclamation Project Audit for the years ended June 30, 2022 and 2021, was approved at the Technical Advisory Committee group level and final approval was given by the Reclamation Management Committee (RMC) at its November 15, 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 Audit for the years ended June 30, 2022 and 2021.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on December 8, 2022, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, RACHEL, SIEGFRIED AND URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary of the Board