RESOLUTION NO. 2021-25

A RESOLUTION ADOPTING THE CAWD/PBCSD FISCAL YEAR 2021-22 RECLAMATION PROJECT BUDGET

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WHEREAS, the attached CAWD/PBCSD Reclamation Project Fiscal Year 2021-22 Budget was approved at the Technical Advisory Committee group level and final approval was given by the Reclamation Management Committee (RMC) at its May 11, 2021 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 2021-22 Budget.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on May 27, 2021, 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:

President of the Board

ATTEST:

Secretary of the Board