

RESOLUTION NO. 2023-45

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A
MEMORANDUM OF AGREEMENT FOR CENTRAL COAST LONG TERM
ENVIRONMENTAL ASSESSMENT NETWORK (CCLEAN)

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WHEREAS, THE District is required to conduct a water quality monitoring program of its ocean discharge and has participated in CCLEAN since 2001 for this purpose; and

WHEREAS, a network of other similarly situated public agencies has reviewed and participated in drafting the Memorandum of Agreement presented to the Board this date;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize and direct the General Manager to execute the Memorandum of Agreement for Central Coast Long Term Environmental Assessment Network and the Secretary attest to said agreement.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 27, 2023, by the following vote:

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



Ken White, President of the Board

ATTEST: *Domine Barringer*

Domine Barringer, Secretary of the Board