

RESOLUTION NO. 2024-19

A RESOLUTION ADOPTING THE CARMEL AREA WASTEWATER DISTRICT
(CAWD)/PEBBLE BEACH COMMUNITY SPECIAL DISTRICT (PBCSD)
RECLAMATION PROJECT AUDIT FOR THE YEAR ENDING 06-30-23

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WHEREAS, the attached CAWD/PBCSD Reclamation Project Audit for the year ending June 30, 2023, was approved at the Technical Advisory Committee group level and final approval was given by the Reclamation Management Committee (RMC) at its November 7, 2023, 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 year ended June 30, 2023.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on March 28, 2024, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: COLE,
RACHEL, SIEGFRIED, AND URQUHART

NOES: BOARD MEMBERS

ABSENT: BOARD MEMBERS

ABSTAIN: BOARD MEMBERS



Ken White -President of the Board

ATTEST:



Domine Barringer -Board Clerk