

VOTE EXTRACTS

APRIL 12, 2023 BOARD OF DIRECTORS' MEETING

I. APPROVAL OF MINUTES

Voted: to approve the minutes of the Board of Directors' March 15, 2023 meeting as presented and filed with the records of the meeting.

V. PERSONNEL & COMPENSATION

A. Approvals

1. PCR Amendments – April 2023

Voted: to approve amendments to the Position Control Register (PCR) as presented and filed with the records of this meeting.

VII. ADMINISTRATION, FINANCE & AUDIT

B. Approvals

1. Approval of Appointment of Alfredo Vargas to the Wastewater Advisory Committee

Voted: to approve the addition of one new member, Alfredo Vargas, to the Wastewater Advisory Committee.