

EXHIBIT 2-B

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Appoint nominees to governing boards of)
various districts that have insufficient nominees)
to cause an election on November 3, 2009.)

Upon motion of Supervisor Potter, seconded by Supervisor Armenta, and carried by those members present, the Board hereby:

Appointed nominees to governing boards of various districts that have insufficient nominees to cause an election on November 3, 2009, as detailed below:

Cachagua Fire Protection District

Four Year Term: Two Positions - Two Nominees

Rod Lambert

Robert Eaton

Cachagua Fire Protection District

Two Year Term: One Position - One Nominee

Natalie Rodda

Carmel Area Wastewater District

Four Year Term: Two Positions - Two Nominees

Ken White

Robert Kohn

Carmel Area Wastewater District

Two Year Term: One Position - One Nominee

Greg D'Ambrosio

Carmel Valley Recreational and Park District

Four Year Term: Three Positions - Three Nominees

Paul J. Ingram

"Randy" Horace Randazzo

Karolyn Stone

Castroville Community Services District

Four Year Term: Two Positions - Two Nominees

David Pecci

Paul Cortopassi

Castroville Community Services District

Two Year Term: Two Positions - Two Nominees

Jerome (Jerry) McCready

David Lewis

Cypress Fire Protection District

Four Year Term: Two Positions - Two Nominees

Donel Geisen

David T. Bates

Cypress Fire Protection District

Two Year Term: Two Positions - Two Nominees

Edgar B. Dally

Denver Dale

Gonzales Rural Fire Protection District

Four Year Term: One Position – One Nominee

Vic Lanini

Greenfield Fire Protection District

Four Year Term: Three Positions - Three Nominees

Allan Panziera

Hugo Scattini

Jose Aguilar

Greenfield Memorial District

Four Year Term: Three Positions - Zero Nominees

(Vacant)

(Vacant)

(Vacant)

Monterey Peninsula Water District, District 1

Four Year Term: One Position - One Nominee

Alvin Edwards

Pebble Beach Community Service District

Four Year Term: Two Positions – Two Nominees

Gerald F. Verhasselt

Jeffrey B. Froke

San Ardo Water District

Four Year Term: Three Positions - Three Nominees

William Kanthack

Christie Jung

Richard L. Digges

San Ardo Water District

Two Year Term: Two Positions - Two Nominees

Theresa Nichols

Steve M. Haley

San Lucas County Water District

Four Year Term: Two Positions - Zero Nominees

(Vacant)

(Vacant)

Spreckels Community Services District

Four Year Term: Three Positions - One Nominee

Audrey A. Klikovac

(Vacant)

(Vacant)

Spreckels Memorial District

Four Year Term: Two Positions - One Nominee

Michael Peterson

PASSED AND ADOPTED this 1st day of September, 2009, by the following vote, to wit:

AYES: Supervisors Armenta, Salinas, Calcagno, Parker, Potter

NOES: None

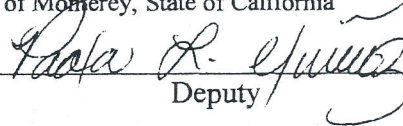
ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 75 for the meeting on September 1, 2009.

Dated: September 2, 2009

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By


Deputy