



CARPE DIEM WEST
Our water – Finding solutions together

Board of Directors

Board Meeting: January 27, 2011
San Francisco, CA

ACTION: Resolution 1-27-11/E & H

RESOLUTION E: Re-election of Kimery Wiltshire as Board Member

Kimery Wiltshire is re-elected to a three-year term as Board Member, expiring on January 31, 2014.

RESOLUTION H: Re-election of Kimery Wiltshire as President

Kimery Wiltshire is re-elected to a three-year term as President, expiring on January 31, 2014.

Approved by:

Johanna Wald

Carpe Diem West Board Secretary

Date: