



Monterey County

Monterey County
Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901

Action Minutes - Draft Pajaro County Sanitation District

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Simón Salinas - District 3
Director Fernando Armenta - District 1
Director John M. Phillips - District 2

Tuesday, September 20, 2016

9:00 AM

See separate agendas for Monterey County Board of Supervisors and all Board of Supervisors governed Agencies and Special Districts.

9:00 A.M. - Call to Order

The meeting was called to order at 2:00 p.m. by Chair Parker.

Roll Call

Present: Sara Cervantes-Weber, Interpreter

Present 5 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016, Tuesday, June 21, 2016 and Tuesday, July 12, 2016.

A motion was made by Director John M. Phillips, seconded by Fernando Armenta to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016, Tuesday, June 21, 2016 and Tuesday, July 12, 2016. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____
**GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON** _____