



Carmel Valley County Sanitation District

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Director Salinas, seconded by Director Armenta and carried by those members present, the Board of Directors hereby:

Approved the Carmel Valley County Sanitation District Action Meeting Minutes for Tuesday, May 10, 2016.

PASSED AND ADOPTED on this 19th day of July 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas and Parker

ABSENT: Director Potter

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 79 for the meeting on July 19, 2016.

Dated: July 28, 2016
File ID: MIN 16-040

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

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, May 10, 2016

10:30 AM

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

Carmel Valley County Sanitation District

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

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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

Public Comment

Consent Calendar

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, November 3, 2015.

A motion was made by Vice Chair Dave Potter, seconded by Director Fernando Armenta to approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, November 3, 2015. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 07-19-2016