

# Monterey County

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



## Meeting Agenda

Tuesday, May 19, 2015

10:30 AM

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

## Carmel Valley County Sanitation District

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

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.**

**10:30 AM - Convene**

**Roll Call**

**Public Comment**

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

**Consent Calendar**

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, April 28, 2015.

**Attachments:** [Board Report](#)  
[CVCSD Draft Minutes 04-28-2015](#)

**Adjournment**