

# Monterey County

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



## Action Minutes - Draft

Thursday, June 2, 2016

9:00 AM

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

### 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*

**9:00 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

**Roll Call**

*Present: Evelia Meza, 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**

**Budget Public Hearing**

- 1. **3000 RMA Administration/General Services...pg. 506**  
 8197 Pajaro County Sanitation District (RMA040)  
 8197 Pajaro Co. San Sewer Revenue Bond (RMA093)

**A motion was made by Director John M. Phillips, seconded by Simón Salinas to adopt Resolution of Intention No. 16-258 to approve recommended 2016-17 Budget for the Pajaro County Sanitation District, and directed staff to return on June 21, 2016 with the final Budget. ALL AYES**

**Adjournment**

**APPROVED:**

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**JANE PARKER, CHAIR**  
**BOARD OF DIRECTORS**

**ATTEST:**

**BY:** \_\_\_\_\_

**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** \_\_\_\_\_