

# Monterey County

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



## Action Minutes - Draft

Tuesday, October 18, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors  
and all Board of Supervisors 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 John M. Phillips - District 2  
Director Simón Salinas - District 3*

**10:30 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

**Roll Call**

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

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016 and Tuesday, September 20, 2016.

**A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016 and Tuesday, September 20, 2016. ALL AYES**

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**MARY L. ADAMS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

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