

Monterey County

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



Action Minutes - Final

Tuesday, August 28, 2012

9:00 AM

See separate agendas for the Monterey County Board of Supervisors, Successor Agency to the Redevelopment Agency and Monterey County Water Resources Agency.

Pajaro County Sanitation District

*Chair Fernando Armenta - District 1
Vice Chair Louis R. Calcagno - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
Director Dave Potter - District 5*

Call to Order

The meeting was called to order by Chair Potter.

Roll Call

Present 5 - Director Dave Potter, Director Fernando Armenta, Director Jane Parker, Director Louis R. Calcagno, and Director Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Pajaro County Sanitation District Action Minutes of Tuesday, May 22, 2012.

A motion was made by Director Jane Parker, seconded by Director Fernando Armenta, to approve the Minutes of Tuesday, May 22, 2012. ALL AYES

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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