

Monterey County

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



Action Minutes - Final

Tuesday, April 28, 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*

10:30 A.M. - Convene

The meeting was called to order by Chair Salinas.

Roll Call

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Carmel Valley County Sanitation District Draft Action Minutes for the following dates: Tuesday, November 4, 2014 and Tuesday, December 2, 2014.

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Carmel Valley County Sanitation District Draft Action Minutes for the following dates: Tuesday, November 4, 2014 and Tuesday, December 2, 2014. ALL AYES

Adjournment

APPROVED:

/s/ Simón Salinas

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

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

APPROVED ON 05-19-2015