Monterey County

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



Meeting Agenda

Tuesday, March 3, 2015

10:30 AM

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

Pajaro County Sanitation District

Chair Simón Salinas - District 3 Vice Chair Jane Parker - District 4 Director Dave Potter - District 5 Director Fernando Armenta - 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 - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Directors 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 Pajaro County Sanitation District Action Meeting Minutes for the

following dates: Tuesday, August 26, 2014 and Tuesday, December 16, 2014.

Attachments: Board Report

PCSD Draft Minutes 8-26-14
PCSD Draft Minutes 12-16-14

<u>Adjournment</u>