

Monterey County

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



Meeting Agenda

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*

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 A.M. - Convene

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the 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 of Directors at a future meeting.

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.

Attachments: [Board Report](#)
 [CVCSD Draft Minutes 11-04-14](#)
 [CVCSD Draft Minutes 12-02-14](#)

Adjournment