

Monterey County

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



Meeting Agenda

Tuesday, July 28, 2015

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and Board governed Agencies and Special Districts.**

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 A.M. - Call to Order

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 members 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.

Approval of Consent Calendar

1. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for Tuesday, May 5, 2015, Tuesday, May 12, 2015 and Tuesday, May 19, 2015

Attachments: [Board Report](#)
[PCSD Draft Minutes 05-05-2015](#)
[PCSD Draft Minutes 05-12-2015](#)
[PCSD Draft Minutes 05-19-2015](#)

Adjournment