

# Monterey County

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



## Meeting Agenda

**Tuesday, November 3, 2015**

**10:30 AM**

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

### **Boronda County Sanitation District**

*Chair Simón Salinas - District 3  
Vice Chair Jane Parker - District 4  
Director Fernando Armenta - District 1  
Director John M. Phillips - District 2  
Director Dave Potter - District 5*

**10:30 A.M. - Call to Order****Roll Call****Public Comment**

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board 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 at a future meeting.*

**Consent Calendar**

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, June 23, 2015.

**Attachments:**    [Board Report](#)  
[BCSD Draft Minutes 06-23-2015](#)

**Adjournment**