# **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.

**Board Chambers** 

## **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. - 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 Carmel Valley County Sanitation District Draft Action Meeting

Minutes for Tuesday, June 23, 2015.

Attachments: Board Report

CVSD Draft Minutes 06-23-2015

### **Adjournment**