Monterey County

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

Meeting Agenda

Tuesday, September 20, 2016

9:00 AM

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

Boronda County Sanitation District

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

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 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 the following meeting dates: Wednesday, June 1, 2016 and Tuesday, June 21, 2016.

Attachments: Board Report

BCSD Draft Minutes 2016-06-01

BCSD Draft Minutes 2016-06-21

Adjournment