

# Monterey County

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



## Action Minutes - Draft

**Tuesday, November 4, 2014**

**10:30 AM**

**See separate agenda for Board of Supervisors governed Agencies  
and Special Districts**

## **Carmel Valley County Sanitation District**

*Chair Louis R. Calcagno - District 2  
Vice Chair Simón Salinas - District 3  
Director Fernando Armenta - District 1  
Director Jane Parker - District 4  
Director Dave Potter - District 5*

**10:30 A.M. Call to Order**

The meeting was called to order by Chair Calcagno.

**Roll Call**

**Present** 5 - Director Louis R. Calcagno, Director Simón Salinas, Director Fernando Armenta, Director Jane Parker, and Director Dave Potter

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Carmel Valley County Sanitation District Action Meeting Minutes of Tuesday, September 23, 2014.  
  
A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Carmel Valley County Sanitation District Action Meeting Minutes of Tuesday, September 23, 2014. ALL AYES

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

BY: \_\_\_\_\_  
**GAIL T. BORKOWSKI  
CLERK OF THE BOARD  
APPROVED ON \_\_\_\_\_**