



Monterey County

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

Action Minutes - Draft

Boronda 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

Tuesday, November 4, 2014

10:30 AM

See separate agendas for Board of Supervisors governed Agencies and Special Districts

10:30 A.M. Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Action Meeting Minutes of Tuesday, September 23 & 30, 2014.

A motion was made by Director Simón Salinas, seconded by Director Dave Potter to approve the Boronda County Sanitation District Action Meeting Minutes of Tuesday, September 23 & 30, 2014. ALL AYES

Adjournment

APPROVED:

SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____