

Monterey County

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



Action Minutes - Draft

Tuesday, December 2, 2014

10:30 AM

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

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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present 4 - Director Louis R. Calcagno, Director Simón Salinas, Director Jane Parker, and Director Fernando Armenta

Absent 1 - Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Action Meeting Minutes for the following dates: Tuesday, June 10, 2014 and Tuesday, June 24, 2014.

A motion was made by Director Jane Parker, seconded by Director Fernando Armenta to approve the Boronda County Sanitation District Action Meeting Minutes for the following dates: Tuesday, June 10, 2014 and Tuesday, June 24, 2014. (4-0) (Director Dave Potter absent)

Adjournment