



# Monterey County

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

## Action Minutes - Draft 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*

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Tuesday, April 28, 2015

10:30 AM

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

### 10:30 A.M. - Convene

The meeting was called to order by Chair Salinas.

### Roll Call

*Present: Evelia Meza, Interpreter*

**Present** 5 - Director Fernando Armenta, Director Simón Salinas, Director Jane Parker, Director Dave Potter, and Director John M. Phillips

### Public Comment

There were no public comments.

### Consent Calendar

1. Approve the Carmel Valley County Sanitation District Draft Action Minutes for the following dates: Tuesday, November 4, 2014 and Tuesday, December 2, 2014.

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Carmel Valley County Sanitation District Draft Action Minutes for the following dates: Tuesday, November 4, 2014 and Tuesday, December 2, 2014. ALL AYES

### Adjournment

**APPROVED:**

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**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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