



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

Tuesday, June 23, 2015

10:30 AM

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

10:30 A.M. - Call to Order

The meeting was called to order by Chair Salinas.

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

There were no public comments.

10:30 A.M. - Scheduled Item

1. Acting as the Board of Directors of the Carmel Valley County Sanitation District:
Adopt a resolution to approve the Fiscal Year 2015-16 Budget for the Carmel Valley County Sanitation District.

Acting as the Board of Directors of the Carmel Valley County Sanitation District: A motion was made by Director Fernando Armenta, seconded by Director Dave Potter to adopt Resolution No. 15-089 to approve the Fiscal Year 2015 16 Budget for the Carmel Valley County Sanitation District. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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