



Monterey County

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

Action Minutes - Draft Pajaro County Sanitation District

Chair Simón Salinas - District 3
Vice Chair Jane Parker - District 4
Director Dave Potter - District 5
Director Fernando Armenta - 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

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.

Scheduled Items

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

Acting as the Board of Directors of the Pajaro County Sanitation District: A motion was made by Director John M. Phillips, seconded by Jane Parker to adopt Resolution No. 15-192 to approve the Fiscal Year 2015 16 Budget for the Pajaro County Sanitation District. ALL AYES

Adjournment

APPROVED:

SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

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

The meeting was called to order by Chair Salinas.