



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 Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Fernando Armenta - District 1
Director Simón Salinas - District 3
Director John M. Phillips - District 2

Tuesday, November 3, 2015

10:30 AM

See separate agenda for Monterey County Board of Supervisors and other Board 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 Dave Potter, Director Fernando Armenta, Chair Simón Salinas, Director John M. Phillips, and Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, June 23, 2015.

A motion was made by Director Dave Potter, seconded by Director Jane Parker to approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, June 23, 2015. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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