



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, April 12, 2016

10:30 AM

See separate agendas for Board governed Agencies and Special Districts.

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, August 25, 2015.

A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, August 25, 2015. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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