



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

Tuesday, November 3, 2015

10:30 AM

Board Chambers

See separate agenda for Monterey County Board of Supervisors and other Board 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.

Consent Calendar

1. Approve the Carmel Valley 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 Carmel Valley 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 _____