

Monterey County

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



Action Minutes - Draft

Tuesday, November 3, 2015

10:30 AM

**See separate agenda for Monterey County Board of Supervisors and
other Board governed Agencies and Special Districts.
Board Chambers**

Pajaro County Sanitation District

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

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.

Consent Calendar

1. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following dates: Tuesday, June 9, 2015 and Tuesday, June 23, 2015.

A motion was made by Director John M. Phillips, seconded by Director Jane Parker to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following dates: Tuesday, June 9, 2015 and 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 _____