



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 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

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 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 Tuesday, March 8, 2016.

A motion was made by Director Dave Potter, seconded by Fernando Armenta to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for Tuesday, March 8, 2016. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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