

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, April 12, 2016**

**10:30 AM**

**See separate agendas for Board governed Agencies and Special Districts.**

## **Boronda County Sanitation District**

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

**10:30 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

**Roll Call**

**Present** 5 - Director John M. Phillips, Vice Chair Dave Potter, Director Fernando Armenta, Chair 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:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** 05-10-2016