

# **Monterey County**

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



## **Action Minutes - Final**

**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**

## **Carmel Valley 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*

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

**Roll Call**

**Present** 6 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, 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:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

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

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** 05-10-2016