

# **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**

## **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** 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:**

/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