



# Monterey County

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

## Action Minutes - Draft 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*

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Tuesday, June 21, 2016

10:30 AM

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See separate agendas for Monterey County Board of Supervisors and Board governed Agencies.

Supervisor John M. Phillips teleconferenced from: Capitol Hilton,  
Room 461, 1001 16th Street NW, Washington, District of Columbia, 20036

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

The meeting was called to order by Chair Parker.

### Roll Call

*Present: Evelia Meza, Interpreter*

**Present** 5 - Chair Jane Parker, Vice Chair Dave Potter, Director Simón Salinas,  
Director John M. Phillips, and Director Fernando Armenta

### Public Comment

There were no public comments.

### Scheduled Items

1. Acting as the Board of Directors of the Carmel Valley County Sanitation District: Adopt a Resolution to approve the Fiscal Year 2016-17 Budget for the Carmel Valley County Sanitation District.

Acting as the Board of Directors of the Carmel Valley County Sanitation District: A motion was made by Vice Chair Dave Potter, seconded by Director Fernando Armenta to adopt Resolution No. 16-175 approving the Fiscal Year 2016-17 Budget for the Carmel Valley County Sanitation District. ALL AYES

### Adjournment

**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

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