



Monterey County

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

Action Minutes - Draft

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

Tuesday, June 21, 2016

10:30 AM

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 John M. Phillips,
Director Fernando Armenta, and Director Simón Salinas

Public Comment

Hans Jongens.

Scheduled Items

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

**Acting as the Board of Directors of the Boronda County Sanitation District: A
motion was made by Director Simón Salinas, seconded by Director Fernando
Armenta to adopt Resolution No. 16-173 approving the Fiscal Year 2016-17
Budget for the Boronda County Sanitation District. ALL AYES**

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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