



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

Tuesday, July 19, 2016

10:30 AM

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

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: Sara Cervantes-Weber, Interpreter

Present 4 - Director Jane Parker, Director Simón Salinas, Director John M. Phillips,
and Director Fernando Armenta

Absent 1 - Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, May 10, 2016.

A motion was made by Director Simón Salinas, seconded by Director Fernando Armenta to approve the Carmel Valley County Sanitation District Action Meeting Minutes for Tuesday, May 10, 2016. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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