



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, 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

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

Absent 1 - Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, May 10, 2016 and Tuesday, June 7, 2016.

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Boronda County Sanitation District Action Meeting Minutes for Tuesday, May 10, 2016 and Tuesday, June 7, 2016. 4-0 (Supervisor Potter Absent)

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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