



Boronda County Sanitation District

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors acting as the Directors to the Boronda County Sanitation District hereby:

Approved the Boronda County Sanitation District Action Meeting Minutes for the following meeting dates:

Thursday, June 2, 2016;
Tuesday, July 19, 2016; and
Tuesday, September 20, 2016.

PASSED AND ADOPTED on this 18th day of October 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on October 18, 2016.

Dated: October 25, 2016
File ID: MIN 16-068

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

Thursday, June 2, 2016

9:00 AM

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

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*

9:00 A.M. - Call to Order

Roll Call

Public Comment

Consent Calendar

Budget Public Hearing

1. **3000 RMA Administration/General Services...pg. 506**
 - 8197 Boronda County Sanitation District (RMA045)
 - 8197 Boronda CSD - Zone 2 - San Jerardo (RMA046)
 - 8197 Boronda Co. San Sewer Revenue Debt Services (RMA091)

Adopted Resolution of Intent 16-121

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 10/18/2016

Monterey County

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



Action Minutes - Final

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.**

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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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:**

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 10/18/2016

Monterey County

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



Action Minutes - Final

Tuesday, September 20, 2016

9:00 AM

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

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*

9:00 A.M. - Call to Order

The meeting was called to order at 2:00 p.m. by Chair Parker.

Roll Call

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016 and Tuesday, June 21, 2016.

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016 and Tuesday, June 21, 2016. 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 10/18/2016