



Carmel Valley County Sanitation District

Board Order

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

Upon motion of Supervisor Potter, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors acting as Directors to the Carmel Valley County Sanitation District hereby:

Approved the Carmel Valley 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 16-069

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.**

Carmel Valley County Sanitation District

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2
Director Simón Salinas - District 3*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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

Public Comment

There were no public comments.

Consent Calendar

Budget Public Hearing

1. **3000 Administration/General Services...pg. 506**
8197 Carmel Valley CSD (RMA043)

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to adopt Resolution of Intention No. 16-122 to approve recommended 2016-17 Budget for Carmel Valley County Sanitation District, and directed staff to return on June 21, 2016 with the final Budget. 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

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.**

Carmel Valley County Sanitation District

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2
Director Simón Salinas - District 3*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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:

/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

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.**

Carmel Valley County Sanitation District

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2
Director Simón Salinas - District 3*

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Carmel Valley 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 Vice Chair Dave Potter, seconded by Director Fernando Armenta to approve the Carmel Valley 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