

# Monterey County

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



## Action Minutes - Draft

**Tuesday, October 18, 2016**

**10:30 AM**

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

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

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016 and Tuesday, September 20, 2016.

A motion was made by Director John M. Phillips, seconded by Simón Salinas to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Thursday, June 2, 2016, Tuesday, July 19, 2016 and Tuesday, September 20, 2016. ALL AYES

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**MARY L. ADAMS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** \_\_\_\_\_

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

**APPROVED ON** \_\_\_\_\_