

# **Pajaro County Sanitation District**

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

Upon motion of Director Phillips, seconded by Director Salinas and carried by those members present, the Board of Supervisors hereby:

**Board Order** 

Approved the Pajaro County Sanitation District Action Meeting Minutes for Tuesday, October 18, 2016.

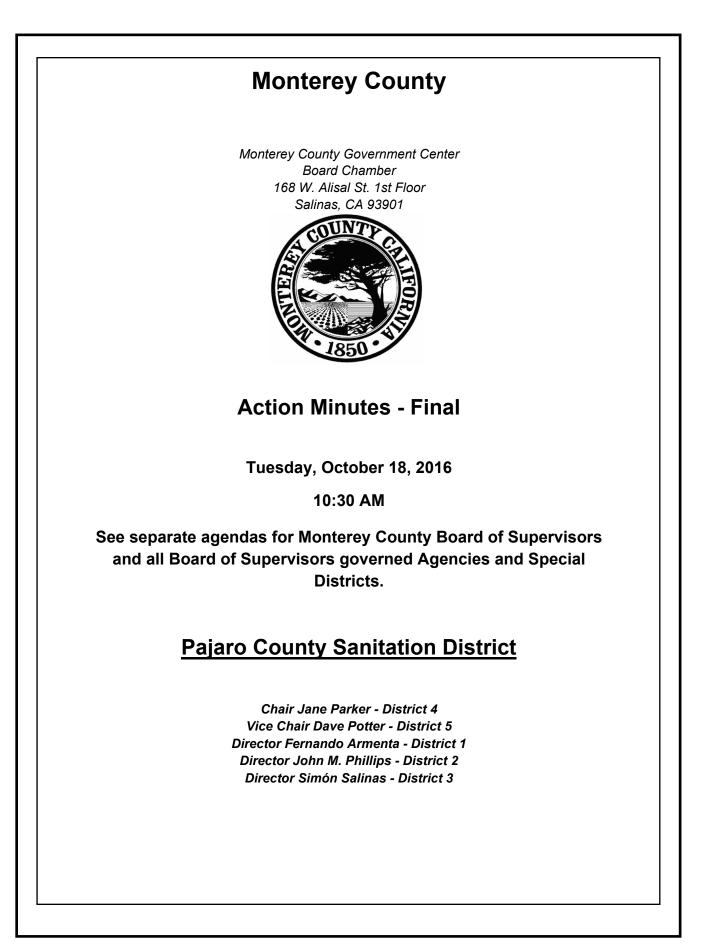
PASSED AND ADOPTED on this 7th day of February 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Salinas, Parker and Adams 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 February 7, 2017.

Dated: March 7, 2017 File ID: MIN 17-008 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Hance Deputy



### 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

### <u>Adjournment</u>

### APPROVED:

/s/ Mary L. Adams

## MARY L. ADAMS, CHAIR BOARD OF DIRECTORS

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI CLERK OF THE BOARD APPROVED ON 2/7/2016