

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, April 16, 2013**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors,  
Boronda County Sanitation District, Carmel Valley County  
Sanitation District, and Moss Landing County Sanitation District**

**Pajaro County Sanitation District**

**10:30 A.M. - Call to Order**

The meeting was called to order by Chair Armenta.

**Roll Call**

**Present** 4 - Director Louis R. Calcagno, Director Fernando Armenta, Director Simón Salinas, Director Dave Potter, and Director Jane Parker

**Public Comment**

There were no public comments.

**Consent Calendar**

1. [PCSDG 13-002](#) Approve the Action Minutes of Pajaro County Sanitation District for Tuesday, May 7, 2013.

**Attachments:** [May 7, 2013 Draft Action Minutes](#)  
[Completed Board Order](#)

A motion was made by Director Simón Salinas, seconded by Director Louis R. Calcagno to approve the Action Minutes of Pajaro County Sanitation District of Wednesday, June 6, 2012. ALL AYES

**Adjournment**

**APPROVED:**

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

**ATTEST:**

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

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

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