

Monterey County

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



Action Minutes - Draft

Tuesday, July 29, 2014

10:30 AM

**See separate agendas for Board of Supervisors, Board of
Supervisors of the Monterey County Water Resources Agency, East
Garrison Public Financing Authority and Successor Agency to the
Redevelopment Agency of the County of Monterey**

Pajaro County Sanitation District

10:30 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present 5 - Director Louis R. Calcagno, Director Fernando Armenta, Director Simón Salinas, Director Jane Parker, and Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. [PCSDG 14-005](#) Approve the Pajaro County Sanitation District Action Minutes of Tuesday, May 6, 2014.

Attachments: [PCSD Draft Minutes 05-06-14](#)
[Completed Board Order](#)

A motion was made by Director Simón Salinas, seconded by Fernando Armenta to approve the Pajaro County Sanitation District Action Minutes of Tuesday, May 6, 2014. ALL AYES

Adjournment

APPROVED:

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

ATTEST:

BY: _____
**GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____**