

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, April 22, 2014**

**10:30 AM**

**See separate agendas for Board of Supervisors governed Agencies  
and Special Districts**

**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 Simón Salinas, Director Fernando Armenta, Director Jane Parker, and Director Dave Potter

**Public Comment**

There were no public comments.

**Consent Calendar**

1. [MIN 14-004](#) Approve the Pajaro County Sanitation District Action Minutes of Tuesday, January 28, 2014; Tuesday, February 4, 2014 and Tuesday, February 11, 2014.

**Attachments:** [PCSD Draft Minutes 1-28-14](#)

[PCSD Draft Minutes 2-4-14](#)

[PCSD Draft Minutes 2-11-14](#)

A motion was made by Director Simón Salinas, seconded by Fernando Armenta to approve the Pajaro County Sanitation District Action Minutes of Tuesday, January 28, 2014; Tuesday, February 4, 2014 and Tuesday, February 11, 2014. ALL AYES

**Adjournment**

**APPROVED:**

---

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

**ATTEST:**

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

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

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