

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,
Pajaro County Sanitation District, Carmel Valley County Sanitation
District, and Moss Landing County Sanitation District**

Boronda County Sanitation District

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

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

Public Comment

There were no public comments.

Consent Calendar

1. [BCSDG 13-002](#) Approve the Action Minutes of the Boronda County Sanitation District for Wednesday, June 6, 2012.

Attachments: [Boronda CSD Action Minutes 06-06-12](#)

A motion was made by Director Jane Parker, seconded by Director Simón Salinas to approve the Action Minutes of the Boronda County Sanitation District for 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 _____

The meeting was called to order by Chair Armenta.