

# **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, Moss Landing County  
Sanitation District, and Pajaro County Sanitation District**

## **Carmel Valley County Sanitation District**

*Chair Fernando Armenta - District 1  
Vice Chair Louis R. Calcagno - District 2  
Director Simón Salinas - District 3  
Director Jane Parker - District 4  
Director Dave Potter - District 5*

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

The meeting was called to order by Chair Armenta.

**Roll Call**

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

**Public Comment**

There were no public comments.

**Consent Calendar**

1. [CVCSDG  
13-003](#) Adopt the Action Minutes of the Carmel Valley County Sanitation District for Wednesday, June 6, 2012.

**Attachments:** [Carmel Valley CSD Action Minutes 06-06-12](#)  
[Completed Board Order/Minutes](#)

A motion was made by Dave Potter, seconded by Jane Parker to approve the Action Minutes of the Carmel Valley 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 \_\_\_\_\_**