



# Monterey County

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

## Action Minutes - Draft

### Boronda County Sanitation District

*Chair Simón Salinas - District 3*  
*Vice Chair Jane Parker - District 4*  
*Director Fernando Armenta - District 1*  
*Director John M. Phillips - District 2*  
*Director Dave Potter - District 5*

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Tuesday, September 29, 2015

10:30 AM

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**See separate agenda for Monterey County Board of Supervisors and other Board governed Agencies and Special Districts.**

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

The meeting was called to order by Chair Salinas.

#### **Roll Call**

**Present** 5 - Director Dave Potter, Director Fernando Armenta, Chair Simón Salinas, Director John M. Phillips, and Jane Parker

#### **Public Comment**

#### **Consent Calendar**

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, June 2, 2015.

**A motion was made by Director Fernando Armenta, seconded by Jane Parker to approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, June 2, 2015. ALL AYES**

#### **Adjournment**

**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

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