



Monterey County

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

Action Minutes - Draft Pajaro County Sanitation District

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

Tuesday, September 29, 2015

10:30 AM

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: Charlie Steves, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015.

A motion was made by Jane Parker, seconded by Fernando Armenta to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015. **ALL AYES**

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

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