



Carmel Valley County Sanitation District

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Director Alejo, seconded by Director Parker and carried by those members present, the Board of Directors hereby:

Approved the Carmel Valley County Sanitation District Action Meeting Minutes for Tuesday, April 16, 2013.

PASSED AND ADOPTED this 29th day of August 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Parker and Adams

NOES: None

ABSENT: Director Salinas

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting August 29, 2017.

Dated: September 5, 2017
File ID: MIN 17-061

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

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,
Dave Potter, and Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Adopt the Action Minutes of the Carmel Valley County Sanitation District for
Wednesday, June 6, 2012.

**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:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON August 29, 2017