

Monterey County

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



Action Minutes - Final

Tuesday, March 3, 2015

10:30 AM

**See separate agendas for Monterey County Board of Supervisors,
Board of Supervisors of the Monterey County Water Resources
Agency and the Successor Agency to the Redevelopment Agency.**

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*

10:30 AM - Call to Order

The meeting was called to order by Chair Salinas.

Public Comment**Roll Call**

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

Consent Calendar

1. Approve the Pajaro County Sanitation District Action Meeting Minutes for the following dates: Tuesday, August 26, 2014 and Tuesday, December 16, 2014.

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Pajaro County Sanitation District Action Meeting Minutes for the following dates: Tuesday, August 26, 2014 and Tuesday, December 16, 2014. ALL AYES

Adjournment**APPROVED:**

/s/ Simón Salinas
SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 05-21-2015