

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, April 28, 2015**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and Board of Supervisors governed Agencies and Special Districts**

## **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 A.M. - Convene**

The meeting was called to order by Chair Salinas.

**Roll Call**

**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: November 4, 2014 and December 2, 2014.

A motion was made by Jane Parker, seconded by Director Dave Potter to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following dates: November 4, 2014 and December 2, 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** 05-19-2015