

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.**

Boronda 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 Jane Parker, Director Dave Potter, Director Fernando Armenta, Director Simón Salinas, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following dates: November 4, 2014 and December 2, 2014.

A motion was made by Fernando Armenta, seconded by Director Dave Potter to approve the Boronda 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