

# Monterey County

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



## Action Minutes - Final

**Tuesday, May 19, 2015**

**10:30 AM**

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

## **Carmel Valley County Sanitation District**

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

**10:30 AM - 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 Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, April 28, 2015.

**A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, April 28, 2015. 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** 09-29-2015