

Monterey County

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



Action Minutes - Final

Tuesday, July 28, 2015

10:30 AM

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

Pajaro County Sanitation District

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

10:30 A.M. - Call to Order

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.

Approval of Consent Calendar

1. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for Tuesday, May 5, 2015, Tuesday, May 12, 2015 and Tuesday, May 19, 2015.

A motion was made by Director Jane Parker, seconded by Director John M. Phillips to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for Tuesday, May 5, 2015, Tuesday, May 12, 2015 and Tuesday, May 19, 2015. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 03-08-2016