

Monterey County

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



Action Minutes - Final

Tuesday, August 25, 2015

10:30 AM

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

Boronda County Sanitation District

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

Additions and Corrections

There were no additions or corrections.

Public Comment

There were no public comment.

Appointments

1. Reappoint Juanita Perea to the Boronda County Sanitation District Citizen's Advisory Committee with a term ending January 1, 2018. (Supervisor Phillips)

A motion was made by Director John M. Phillips, seconded by Director Jane Parker to reappoint Juanita Perea to the Boronda County Sanitation District Citizen's Advisory Committee with a term ending January 1, 2018. (Supervisor Phillips) ALL AYES

Adjournment**APPROVED:**

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

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

APPROVED ON 04-12-2016