

Monterey County

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



Action Minutes - Final

Tuesday, May 10, 2016

10:30 AM

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

Carmel Valley 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 Parker.

Roll Call

Present 5 - Chair Jane Parker, Vice Chair Dave Potter, Director Simón Salinas,
Director John M. Phillips, and Director Fernando Armenta

Public Comment

Consent Calendar

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, November 3, 2015.

A motion was made by Vice Chair Dave Potter, seconded by Director Fernando Armenta to approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, November 3, 2015. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

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

APPROVED ON 07-19-2016