

# Monterey County

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



## Action Minutes - Final

**Tuesday, September 20, 2016**

**9:00 AM**

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

### **Boronda County Sanitation District**

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

**9:00 A.M. - Call to Order**

The meeting was called to order at 2:00 p.m. by Chair Parker.

**Roll Call**

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

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016 and Tuesday, June 21, 2016.

**A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016 and Tuesday, June 21, 2016. ALL AYES**

**Adjournment**

**APPROVED:**

/s/ Jane Parker

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

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**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** 10/18/2016