

Monterey County

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



Action Minutes - Final

Thursday, June 2, 2016

9:00 AM

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

Pajaro County Sanitation District

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

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

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

Budget Public Hearing

- 1. **3000 RMA Administration/General Services...pg. 506**
 8197 Pajaro County Sanitation District (RMA040)
 8197 Pajaro Co. San Sewer Revenue Bond (RMA093)

A motion was made by Director John M. Phillips, seconded by Simón Salinas to adopt Resolution of Intention No. 16-258 to approve recommended 2016-17 Budget for the Pajaro County Sanitation District, and directed staff to return on June 21, 2016 with the final Budget. 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 10/18/2016