

# 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 Monterey County Board of Supervisors  
and all Board of Supervisors 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 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 Jane Parker, Director Dave Potter, Director Simón Salinas,  
Director John M. Phillips, and Director Fernando Armenta

**Public Comment**

There were no public comments.

**Consent Calendar**

**Budget Public Hearing**

1. **3000 Administration/General Services...pg. 506**  
8197 Carmel Valley CSD (RMA043)

**A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to adopt Resolution of Intention No. 16-122 to approve recommended 2016-17 Budget for Carmel Valley County Sanitation District, and directed staff to return on June 21, 2016 with the final Budget. 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  
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