

Monterey County

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



Action Minutes - Final

Tuesday, July 19, 2016

10:30 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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

- Present** 4 - Director Jane Parker, Director John M. Phillips, Director Fernando Armenta, and Director Simón Salinas
- Absent** 1 - Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, May 10, 2016 and Tuesday, June 7, 2016.

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Boronda County Sanitation District Action Meeting Minutes for Tuesday, May 10, 2016 and Tuesday, June 7, 2016. 4-0 (Supervisor Potter Absent)

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 10/18/2016