

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.**

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*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 4 - Director Jane Parker, Director Simón Salinas, Director John M. Phillips,
and Director Fernando Armenta

Absent 1 - Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, May 10, 2016.

A motion was made by Director Simón Salinas, seconded by Director Fernando Armenta to approve the Carmel Valley County Sanitation District Action Meeting Minutes for Tuesday, May 10, 2016. 4-0 (Supervisor Potter Absent)

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
