

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.**

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 at 2:00 p.m. 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

- 1. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016, Tuesday, June 21, 2016 and Tuesday, July 12, 2016.

A motion was made by Director John M. Phillips, seconded by Fernando Armenta to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016, Tuesday, June 21, 2016 and Tuesday, July 12, 2016. 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