



Boronda County Sanitation District

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Director Alejo, seconded by Director Salinas and carried by those members present, the Board of Supervisors hereby:

Approved the Boronda County Sanitation District Action Meeting Minutes for the following meeting dates: Tuesday, October 10, 2017 and Tuesday, October 17, 2017.

PASSED AND ADOPTED this 12th day of December 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting December 12, 2017

Dated: December 12, 2017
File ID: MIN 17-108

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, October 10, 2017

10:30 AM

See separate Minutes for Monterey County Board of Supervisors and Board of Supervisors governed Agencies and Special Districts.

Boronda County Sanitation District

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Director John M. Phillips - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips,
Director Simón Salinas, and Director Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, June 6, 2017.

A motion was made by Director Luis Alejo, seconded by Director Simón Salinas to approve the Boronda County Sanitation District Action Meeting Minutes for Tuesday, June 6, 2017. ALL AYES

Adjournment

APPROVED:

/ s/ Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: / s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON December 12, 2017

Monterey County

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



Action Minutes - Final

Tuesday, October 17, 2017

9:30 AM

See separate Minutes for Monterey County Board of Supervisors, Pajaro County Sanitation District and East Garrison Community Services District.

Boronda County Sanitation District

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Director John M. Phillips - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips,
Director Simón Salinas, and Director Jane Parker

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:

a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Sewer and Water Systems including San Jerardo Water System

Negotiators: Carl Holm and Nick Chiulos

Negotiating Parties: Monterey One Water, California American Water

Under negotiation: Price and terms

CLOSED SESSION REPORT: The Board took no reportable action on item 1. a.

Adjournment

APPROVED:

/ s/ Mary L. Adams

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON December 12, 2017