



# Monterey County

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

## Action Minutes - Draft East Garrison Community Services District

*Chair Jane Parker - District 4*  
*Vice Chair Dave Potter - District 5*  
*Director Fernando Armenta - District 1*  
*Director Simón Salinas - District 3*  
*Director John M. Phillips - District 2*

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Tuesday, September 20, 2016

9:00 AM

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

### 9:00 A.M. - Call to Order

The meeting was called to order at 2:00 p.m. by Chair Parker.

### Roll Call

*Present: Sara Cervantes-Weber, Interpreter*

**Present** 5 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director John M. Phillips, and Director Dave Potter

### Public Comment

There were no public comments.

### Consent Calendar

1. Approve the East Garrison Community Service District Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016 and Tuesday, June 21, 2016.

**A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the East Garrison Community Service District Draft Action Meeting Minutes for the following meeting dates: Wednesday, June 1, 2016 and Tuesday, June 21, 2016. ALL AYES**

2. Adopt a Resolution Authorizing the Execution and Delivery by the District of an Amended and Restated Joint Exercise of Powers Agreement and Authorizing Related Actions for the East Garrison Public Financing Authority.

**A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to adopt Resolution No. 16-XXX authorizing the Execution and Delivery by the District of an Amended and Restated Joint Exercise of Powers Agreement and Authorizing Related Actions for the East Garrison Public Financing Authority. ALL AYES**

**Adjournment**

**APPROVED:**

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**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY: \_\_\_\_\_  
GAIL T. BORKOWSKI  
CLERK OF THE BOARD  
APPROVED ON \_\_\_\_\_**