



## Carmel Valley 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 Parker and carried by those members present, the Board of Supervisors hereby:

Approved the Carmel Valley County Sanitation District Action Meeting Minutes for Tuesday, October 10, 2017.

PASSED AND ADOPTED this 12<sup>th</sup> 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 17-113

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.**

### Carmel Valley 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 Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, June 6, 2017.

A motion was made by Director Luis Alejo, seconded by Director John M. Phillips to approve the Carmel Valley 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