

Monterey County

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



Action Minutes - Draft

Tuesday, October 17, 2017

9:30 AM

See separate agendas 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:

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

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____