



## Pajaro County Sanitation District

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

### Board Order

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

Approved the Pajaro County Sanitation District Action Meeting Minutes for Tuesday, October 10, 2017 and Tuesday, October 17, 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 17-112

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. Final Revised at 5:30 p.m.**

## **Pajaro 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*

**Closed Session**

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

- a. ~~Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ITEM REMOVED VIA SUPPLEMENTAL)~~

Item removed via the Final Revised Supplemental at 5:30 p.m.

**10:30 A.M. - Convened - Called 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**

- 2. Approve the Pajaro 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 Pajaro County Sanitation District Action Meeting Minutes for Tuesday, June 6, 2017. ALL AYES**

**Adjournment**

**APPROVED:**

/ s/ Mary L. Adams

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

**ATTEST:**

BY: / s/ Gail T. Borkowski

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**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,  
Boronda County Sanitation District and East Garrison Community  
Services District.

## Pajaro 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*

**9:30 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

**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 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

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

**ATTEST:**

**BY:** / s/ Gail T. Borkowski

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**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** December 12, 2017