

# Monterey County

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



## Meeting Agenda

**Tuesday, September 20, 2016**

**9:00 AM**

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

### **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*

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.**

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

**Roll Call**

**Public Comment**

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

**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.

**Attachments:** [Board Report](#)  
[EGCSD Draft Minutes 2016-06-01](#)  
[EGCSD Draft Minutes 2016-06-21](#)

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.

**Attachments:** [Board Report](#)  
[Attachment 1 – Resolution](#)  
[Attachment 2 - Amended and Restated JEPA](#)

**Adjournment**