

# Monterey County

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



## Meeting Agenda

**Tuesday, November 14, 2017**

**10:30 AM**

**See separate agendas 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*

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

**10:30 A.M. - Call to Order**

**Roll Call**

**Public Comment**

*This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board of Directors 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 of Directors at a future meeting.*

**Consent Calendar**

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for the following dates: Tuesday, September 29, 2015, Tuesday, June 27, 2017 and Tuesday, August 29, 2017.

**Attachments:** [Board Report](#)  
[CVCS D Draft Minutes 06-27-2017](#)  
[CVCS D Draft Minutes 08-29-2017](#)  
[CVCS D Draft Minutes 08-29-2017](#)

**Adjournment**