

Monterey County

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



Action Minutes - Draft

Tuesday, August 29, 2017

9:00 AM

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

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*

9:00 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and Director Jane Parker

Absent 1 - Director Simón Salinas

Closed Session

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

a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the Pajaro County Sanitation District.
(1) Willoughby Farms, Inc.
(2) JAL Berry Farms, LLC
(3) Dobler & Sons, LLC

b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
(1) JAL Berry Farms, LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)

c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

CLOSED SESSION REPORT: The Board took no reportable actions on items 1. a., b., and c.

10:30 A.M. - Reconvene**Roll Call**

Present: Sara Cervantes-Webber, Interpreter

Present 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and Director Jane Parker

Absent 1 - Director Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

2. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, April 16, 2013, Tuesday, July 29, 2014 and April 22, 2014.

A motion was made by Director John M. Phillips, seconded by Director Luis Alejo to approve the Pajaro County Sanitation District *Draft* Action Meeting Minutes for the following meeting dates: Tuesday, April 16, 2013, Tuesday, July 29, 2014 and April 22, 2014. 4-0 (Supervisor Salinas Absent)

3. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 23, 2017 and Tuesday, June 6, 2017.

A motion was made by Director John M. Phillips, seconded by Director Luis Alejo to approve the Pajaro County Sanitation District *Draft* Action Meeting Minutes for the following meeting dates: Tuesday, May 23, 2017 and Tuesday, June 6, 2017. 4-0 (Supervisor Salinas Absent)

Adjournment**APPROVED:**

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

ATTEST:

**BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____**