Monterey County

Monterey County Government Center
Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Meeting Agenda - Final

Tuesday, October 8, 2019

10:30 AM

Boronda County Sanitation District

Chair Director John M. Phillips - District 2
Vice Chair Director Chris Lopez - District 3
Director Luis A. Alejo - District 1
Director Jane Parker - District 4
Director Mary L. Adams - District 5

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

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agenda for the Board of Supervisors

10:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

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.

Additions and Corrections by the Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

1.   Approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, March 12, 2019, Tuesday, March 26, 2019, Tuesday, June 3, 2019, Tuesday, June 25, 2019, and Tuesday, July 23, 2019.

Attachments: [DRAFT BCSD Minutes 3-12-2019](#)

[DRAFT BCSD Minutes 3-26-2019](#)

[DRAFT BCSD Minutes 6-3-2019](#)

[DRAFT BCSD Minutes 6-25-2019](#)

[DRAFT BCSD Minutes 7-23-2019](#)

Adjournment