

# Monterey County

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



## Meeting Agenda

**Tuesday, June 27, 2017**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and all 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 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 Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, February 7, 2017.

**Attachments:** [Board Report](#)  
[CVCS D Draft Minutes 02-07-2017](#)

**10:30 AM - Scheduled Matters**

2. Acting as the Board of Directors of the Carmel Valley County Sanitation District:  
Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for the Carmel Valley County Sanitation District.

**Attachments:** [Board Report](#)  
[Carmel Valley CSD Resolution](#)  
[Carmel Valley CSD FY 2017-18 Adopt Final Budget Res](#)

**Adjournment**