



## Carmel Valley County Sanitation District

### Board Order

168 West Alisal Street,  
1st Floor  
Salinas, CA 93901  
831.755.5066

Upon motion of Director Alejo, seconded by Director Parker and carried by those members present, the Board of Directors hereby:

Approved the Carmel Valley County Sanitation District Action Meeting Minutes for the following dates:

Tuesday, September 29, 2015	Tuesday, June 27, 2017	Tuesday, August 29, 2017
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PASSED AND ADOPTED this 14<sup>th</sup> day of November 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting November 14, 2017.

Dated: November 28, 2017  
File ID: MIN 17-097

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By Denise Hancock  
Deputy

# Monterey County

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



## Action Minutes - Final

Tuesday, September 29, 2015

10:30 AM

**See separate agenda for Monterey County Board of Supervisors  
and other Board governed Agencies and Special Districts.**

## Carmel Valley County Sanitation District

*Chair Jane Parker - District 4  
Vice Chair Dave Potter - District 5  
Director Fernando Armenta - District 1  
Director John M. Phillips - District 2  
Director Simón Salinas - District 3*

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

The meeting was called to order for by Chair Salinas.

**Roll Call**

**Present** 5 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for the following dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015.

**A motion was made by Director Jane Parker, seconded by Director Fernando Armenta to approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for the following dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015. ALL AYES**

**Adjournment**

**APPROVED:**

/ s/ Mary L. Adams

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

**ATTEST:**

**BY: / s/ Gail T. Borkowski**

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON November 14, 2017**

# Monterey County

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



## Action Minutes - Final

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*

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

The meeting was called to order by Chair Adams.

**Roll Call**

**Present** 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, Director Simón Salinas, and Director Jane Parker

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, February 7, 2017.

**A motion was made by Director Luis Alejo, seconded by Director John M. Phillips to approve the Carmel Valley County Sanitation District Action Meeting Minutes for Tuesday, February 7, 2017. ALL AYES**

**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.

**Acting as the Board of Directors of the Carmel Valley County Sanitation District, a motion was made by Director John M. Phillips, seconded by Director Simón Salinas to adopt Resolution No. 17-309 to to approve the Fiscal Year 2017-18 Budget for the Carmel Valley County Sanitation District. ALL AYES**

**Adjournment**

**APPROVED:**

/ s/ Mary L. Adams

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

**ATTEST:**

**BY:** / s/ Gail T. Borkowski

**GAIL T. BORKOWSKI**  
**CLERK OF THE BOARD**  
**APPROVED ON** November 14, 2017

# Monterey County

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



## Action Minutes - Final

Tuesday, August 29, 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*

**10:30 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

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, April 16, 2013.

**A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the Carmel Valley County Sanitation District Action Meeting Minutes for Tuesday, April 16, 2013. 4-0 (Supervisor Salinas Absent)**

**Adjournment**

**APPROVED:**

/ s/ Mary L. Adams

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

**ATTEST:**

**BY: / s/ Gail T. Borkowski**

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** November 14, 2017