

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.**

East Garrison Community Services 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. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the East Garrison Community Services District Draft Action Meeting Minutes for Tuesday, February 7, 2017.
A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the East Garrison Community Services 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 East Garrison Community Services District: Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for the East Garrison Community Services District.
Acting as the Board of Directors of the East Garrison Community Services District, a motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the Fiscal Year 2017-18 Budget for the East Garrison Community Services 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