Monterey County

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



Meeting Agenda

Tuesday, October 17, 2017

10:30 AM

See separate agendas for Monterey County Board of Supervisors, Pajaro County Sanitation District and Boronda County Sanitation District. Revised at 10:20 a.m. October 12, 2017

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

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

10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board of Directors on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board of Directors 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 of Directors at a future meeting.

Consent Calendar

1. a. Adopt a resolution to establish an Advisory Committee for the East Garrison

Community Services District; and

b. Adopt the East Garrison Community Services District Advisory Committee

By-Laws.

(Board Referral: 2017.19)

Attachments: Board Report

Attachment A - EGCSD Advisory Committee Bylaws LR CA 9-25-2017 (2)

Adjournment