

Monterey County

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



Meeting Agenda - Final

Tuesday, November 14, 2017

10:30 AM

See separate agendas for Monterey County Board of Supervisors and Board of Supervisors governed Agencies and Special Districts.

Boronda 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 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. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following dates: Tuesday, September 29, 2015, Tuesday, June 27, 2017 and Tuesday, August 29, 2017.

Attachments: [Board Report](#)
[BCSD Draft Minutes 06-27-2017](#)
[BCSD Draft Minutes 08-29-2017](#)
[BCSD Draft Minutes 09-29-2015](#)

Adjournment