

# Monterey County

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



## Meeting Agenda

**Tuesday, December 12, 2017**

**9:00 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.**

**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.**

### **9:00 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 Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 10, 2017 and Tuesday, October 17, 2017.

**Attachments:**    [Board Report](#)  
[BCSD Draft Minutes 10-10-2017](#)  
[BCSD Draft Minutes 10-17-2017](#)

### **Adjournment**