Monterey County

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

Meeting Agenda

Tuesday, February 6, 2018

10:30 AM

See page 2 for separate agendas.

Carmel Valley County Sanitation District

Chair Luis Alejo - District 1
Vice Chair John M. Phillips - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
Director Mary Adams - District 5

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.

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

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 Carmel Valley County Sanitation Draft Action Meeting Minutes for Tuesday, December 12, 2017.

Attachments: Board Report

CVCSD Draft Minutes 12-12-2017

Adjournment