Monterey County

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



Meeting Agenda - Final

Tuesday, June 18, 2019

10:30 AM

East Garrison Community Services District

Chair Director John M. Phillips - District 2 Vice Chair Director Chris Lopez - District 3 Director Luis A. Alejo - District 1 Director Jane Parker - District 4 Director Mary L. Adams - District 5 NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

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

Please refer to the separate agendas for the Board of Supervisors

10:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

1. Acting as the Board of Directors of the East Garrison Community Services District,

adopt a Resolution modifying the East Garrison Community Services District

By-Laws (Resolution 17-383).

Attachments: Board Report

Attachment A-Redline changes to EGCSD By-laws

Attachment B-Res17-383 EGCSD AdvCmte By-laws

Attachment C-Res Modify EGCSD AdvCmte By-laws

Public Comment

<u>Adjournment</u>