

Monterey County East Garrison Community Services District

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Upon motion of Director Armenta, seconded by Director Salinas and carried by those members present, the Board of Supervisors hereby:

Approved the East Garrison Community Services District Action Meeting Minutes for Tuesday, May 10, 2016.

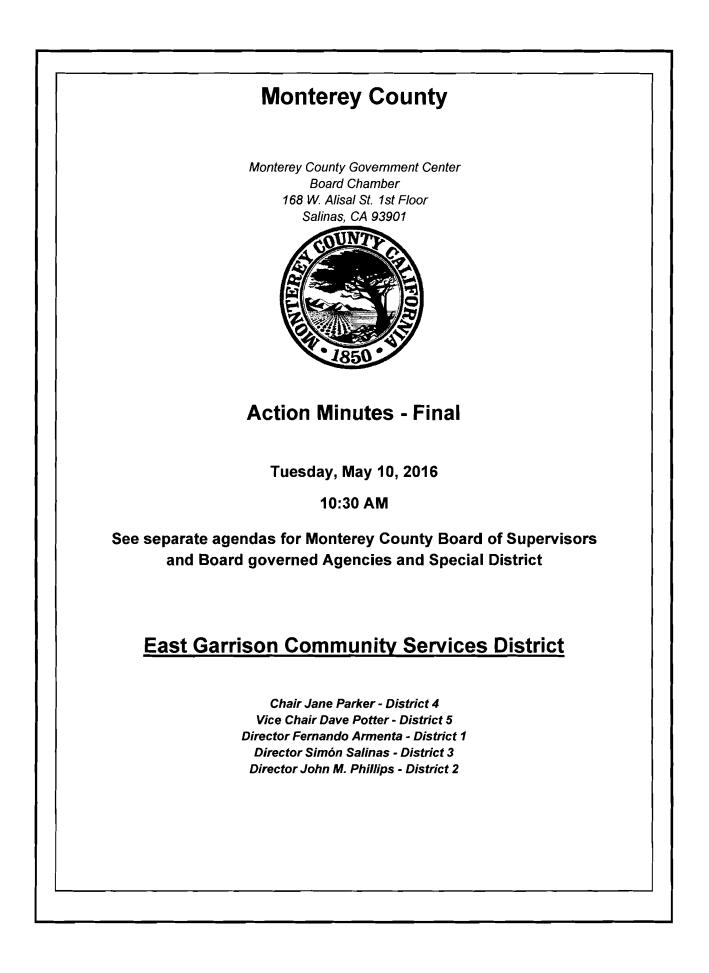
PASSED AND ADOPTED on this 19th day of July 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas and Parker NOES: None ABSENT: Director Potter

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 79 for the meeting on July 19, 2016.

Dated: July 29, 2016 File ID: 16-042 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Demie Han



10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director John M. Phillips, and Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1.

Approve the East Garrison Community Services District Draft Action Meeting Minutes for Tuesday, November 3, 2015.

A motion was made by Director Fernando Armenta, seconded by Director Dave Potter to approve the East Garrison Community Services District Draft Action Meeting Minutes for Tuesday, November 3, 2015. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

JANE PARKER, CHAIR BOARD OF DIRECTORS

ATTEST:

BY:/s/ Gail T. Borkowski

GAIL T. BORKOWSKI CLERK OF THE BOARD APPROVED ON 07-19-2016