



Monterey County

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

Action Minutes - Draft East Garrison Community Services District

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Fernando Armenta - District 1
Director Simón Salinas - District 3
Director John M. Phillips - District 2

Tuesday, June 21, 2016

10:30 AM

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

Supervisor John M. Phillips teleconferenced from: Capitol Hilton,
Room 416, 1001 16th Street NW, Washington, District of Columbia, 20036

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present: Evelia Meza, Interpreter

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.

Scheduled Items

1. Acting as the Board of Directors of the East Garrison Community Services District: Adopt a Resolution to approve the Fiscal Year 2016-17 Budget for the East Garrison Community Services District.

Acting as the Board of Directors of the East Garrison Community Services District: A motion was made by Director Fernando Armenta, seconded by Director Dave Potter to adopt Resolution No. 16-177 approving the Fiscal Year 2016-17 Budget for the East Garrison Community Services District. **ALL AYES**

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____