



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

Thursday, June 2, 2016

9:00 AM

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

9:00 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.

Consent Calendar

Budget Public Hearing

1. 1070 East Garrison Community Services District (Fund 181)...pg. 256
8428 East Garrison Community Services District (DEO027)

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to adopt Resolution of Intention No. 16-123 to approve the recommended 2016-17 Budget for East Garrison Community Services District, and directed staff to return on June 21, 2016 with the final Budget. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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