

Monterey County

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



Action Minutes - Draft

Tuesday, February 7, 2017

10:30 AM

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

Boronda County Sanitation District

10:30 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Diego Celis, Interpreter

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips,
Director Simón Salinas, and Director Jane Parker

Public Comment

Consent Calendar

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, September 13, 2016 and Tuesday, October 18, 2016.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the Boronda County Sanitation District Action Meeting Minutes for the following meeting dates: Tuesday, September 13, 2016 and Tuesday, October 18, 2016. ALL AYES

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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