Monterey County Monterey County Government Center Board Chamber 168 W. Alisal St. 1st Floor Salinas, CA 93901 INT **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. **East Garrison Community Services District** Chair Mary L. Adams, District 5 Vice Chair Luis Alejo, District 1 Director John M. Phillips, District 2 Director Simón Salinas, District 3 Director Jane Parker, District 4

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

Public Comment

There were no public comments.

Consent Calendar

Approve the East Garrison Community Service District Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 18, 2016.

> A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the East Garrison Community Service District Action Meeting Minutes for the following meeting dates: Tuesday, October 18, 2016. ALL AYES

<u>Adjournment</u>

1.

APPROVED:

MARY L. ADAMS, CHAIR BOARD OF DIRECTORS

ATTEST:

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