

Monterey County

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



Action Minutes - Draft

Tuesday, August 26, 2014

10:30 AM

**See separate agendas for Board of Supervisors, Board of
Supervisors of the Monterey County Water Resources Agency,
Pajaro County Sanitation District and Successor Agency to the
Redevelopment Agency of the County of Monterey**

East Garrison Community Services District

10:30 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present 5 - Director Louis R. Calcagno, Director Simón Salinas, Director Fernando Armenta, Director Jane Parker, and Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. [RES 14-039](#) Acting as the Board of Directors of the East Garrison Community Services District, adopt Resolution to approve the amendments to the Conflict of Interest Code of the East Garrison Community Services District.

Attachments: [Attachment A.Draft Resolution EGCS](#)
[D](#)
[Attachment B. Conflict of Interest Code of the East Garrison](#)
[Community Services District - strikethrough version](#)
[Attachment C. COI EGCS 2006](#)
[Completed Board Order & Resolution](#)

Acting as the Board of Directors of the East Garrison Community Services District: a motion was made by Director Dave Potter, seconded by Director Fernando Armenta to adopt Resolution No. 14-243 to approve the amendments to the Conflict of Interest Code of the East Garrison Community Services District. ALL AYES

Adjournment

APPROVED:

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

ATTEST:

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

