

# Monterey County

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



## Action Minutes - Draft

**Tuesday, May 2, 2017**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and Board of Supervisors of the Monterey County Water Resources  
Agency.**

### **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. - Called to Order**

The meeting was called to order by Chair Adams.

### **Roll Call**

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

### **Public Comment**

There were no public comments.

### **Consent Calendar**

1.
  - a. Adopt a resolution requesting the Monterey County Board of Supervisors to direct the Registrar of Voters to conduct a general election on August 29, 2017, wholly by mailed ballot on the questions of: 1) Shall the East Garrison Community Services District have a directly elected Board of Directors; 2) If the East Garrison Community Services District shall have a directly elected Board of Directors, which five (5) candidates shall be elected to serve; and 3) Shall the mailed ballot be used to conduct all future general district elections; and
  - b. Order the District to reimburse the County for the cost of the election.

**A motion was made by Director Jane Parker, seconded by Director Simón Salinas to:**

- a. Adopt Resolution No. 17-122 requesting the Monterey County Board of Supervisors to direct the Registrar of Voters to conduct a general election on August 29, 2017, wholly by mailed ballot on the questions of: 1) Shall the East Garrison Community Services District have a directly elected Board of Directors; 2) If the East Garrison Community Services District shall have a directly elected Board of Directors, which five (5) candidates shall be elected to serve; and 3) Shall the mailed ballot be used to conduct all future general district elections; and
- b. Order the District to reimburse the County for the cost of the election. **ALL AYES**

### **Adjourned**

**APPROVED:**

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

**ATTEST:**

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