

10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Sara Cervantes-Webber, Interpreter

- Present 4 Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and Director Jane Parker
- Absent 1 Director Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

1.

2.

Approve the East Garrison Community Service District Draft Action Meeting Minutes for Tuesday, August 26, 2014.

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 Tuesday, August 26, 2014. 4-0 (Supervisor Salinas Absent)

Approve the East Garrison Community Services District Meeting Minutes for Tuesday, May 2, 2017.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to Approve the East Garrison Community Services District Meeting Minutes for Tuesday, May 2, 2017. 4-0 (Supervisor Salinas Absent)

<u>Adjournment</u>

APPROVED:

MARY L. ADAMS, CHAIR BOARD OF DIRECTORS

ATTEST:

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