

# Monterey County

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



## Action Minutes - Draft

**Tuesday, June 27, 2017**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and all Board of Supervisors 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 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. Approve the East Garrison Community Services District Draft Action Meeting Minutes for Tuesday, February 7, 2017.  
  
**A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the East Garrison Community Services District Action Meeting Minutes for Tuesday, February 7, 2017. ALL AYES**

### **10:30 AM - Scheduled Matters**

2. Acting as the Board of Directors of the East Garrison Community Services District:  
Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for the East Garrison Community Services District.  
  
**Acting as the Board of Directors of the East Garrison Community Services District, a motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the Fiscal Year 2017-18 Budget for 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 \_\_\_\_\_**