

# **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.**

### **Carmel Valley County Sanitation 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: Diego Celis, Interpreter*

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

### **Public Comment**

There were no public comments.

### **Consent Calendar**

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, February 7, 2017.  
  
**A motion was made by Director Luis Alejo, seconded by Director John M. Phillips to approve the Carmel Valley County Sanitation 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 Carmel Valley County Sanitation District:  
Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for the Carmel Valley County Sanitation District.  
  
**Acting as the Board of Directors of the Carmel Valley County Sanitation District, a motion was made by Director John M. Phillips, seconded by Director Simón Salinas to adopt Resolution No. 17-309 to to approve the Fiscal Year 2017-18 Budget for the Carmel Valley County Sanitation District. ALL AYES**

### **Adjournment**

**APPROVED:**

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

**ATTEST:**

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