

Monterey County

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



Action Minutes - Draft

Tuesday, October 10, 2017

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and Board of Supervisors governed Agencies and Special
Districts. Final Revised at 5:30 p.m.**

Pajaro 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*

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. ~~Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation. (ITEM REMOVED VIA SUPPLEMENTAL)~~

Item removed via the Final Revised Supplemental at 5:30 p.m.

10:30 A.M. - Convened - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Sarah Cervantes-Weber, 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

2. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for Tuesday, June 6, 2017.

A motion was made by Director Luis Alejo, seconded by Director John M. Phillips to approve the Pajaro County Sanitation District Action Meeting Minutes for Tuesday, June 6, 2017. ALL AYES

Adjournment

APPROVED:

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

ATTEST:

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