

Monterey County

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



Action Minutes - Draft

Tuesday, December 12, 2017

9:00 AM

**See separate agendas for Monterey County Board of Supervisors and
Board of Supervisors governed Agencies and Special Districts.**

Boronda 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*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Adams.

Roll Call

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 Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 10, 2017 and Tuesday, October 17, 2017.

A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 10, 2017 and Tuesday, October 17, 2017. ALL AYES

Adjournment

APPROVED:

**LUIS ALEJO, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

NICHOLAS E. CHIULOS

INTERIM CLERK OF THE BOARD

APPROVED ON _____