

# **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.**

## **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*

**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 Pajaro County Sanitation District Draft Action Meeting Minutes for Tuesday, October 10, 2017 and Tuesday, October 17, 2017.

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for 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** \_\_\_\_\_