

Monterey County

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



Action Minutes - Draft

Tuesday, December 5, 2017

10:30 AM

See separate agenda for Monterey County Board of Supervisors.

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.

Appointments

1. Appoint John Silva to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo appoint John Silva to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker) ALL AYES
2. Appoint Neil Poling as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Neil Poling as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker) ALL AYES
3. Appoint Brian Nelson to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Brian Nelson to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) ALL AYES
4. Appoint Elizabeth Silva as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Elizabeth Silva as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) ALL AYES
5. Appoint Laura Ferree to the East Garrison Community Services District Advisory

Committee for a term ending January 31, 2020. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Laura Ferree to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) ALL AYES

6. Appoint Phil Sakakihara to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Phil Sakakihara to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) ALL AYES

7. Appoint Richard Nieuwstad as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Richard Nieuwstad as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) ALL AYES

8. Appoint Teri Short to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Teri Short to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker) ALL AYES

Adjournment

APPROVED:

**LUIS ALEJO, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____
**NICHOLAS E. CHIULOS
INTERIM CLERK OF THE BOARD
APPROVED ON _____**