

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, July 25, 2017**

**10:30 AM**

**Supervisor Luis Alejo calling in from: Sandos Caracol Eco Resort Rm No.  
295 Carretera Puerto Juarez- Chetumal, 77710 Playa Del Carmen,  
Quintana Roo, Calica, Mexico**

**See separate agendas for BOS & Board governed Spec. Dist.**

### **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** 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.

### **Consent Calendar**

1. Approve and authorize the Chair to sign Amendment No. 1 to Agreement No. A-12423, a Temporary Maintenance Agreement by and between East Garrison Community Services District and UCP East Garrison, LLC relating to temporary maintenance obligations for improvements at the East Garrison development in an amount not to exceed \$80,000 in FY16-17, \$699,300 in FY17-18, \$714,800 in FY18-19, and \$731,400 in FY19-20, and with a term to end within sixty (60) days of the District's approval of an agreement with a selected vendor to provide these maintenance services.

**A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to :**

**Approve and authorize the Chair to sign Amendment No. 1 to Agreement No. A-12423, a Temporary Maintenance Agreement by and between East Garrison Community Services District and UCP East Garrison, LLC relating to temporary maintenance obligations for improvements at the East Garrison development in an amount not to exceed \$80,000 in FY16-17, \$699,300 in FY17-18, \$714,800 in FY18-19, and \$731,400 in FY19-20, and with a term to end within sixty (60) days of the District's approval of an agreement with a selected vendor to provide these maintenance services. ALL AYES**

**A motion was made by Director Jane Parker, seconded by Director Simón Salinas to reconsider the approval of this item. ALL AYES**

**By consensus, the Board removed the item from the agenda via Additions and Corrections.**

### **Adjournment**

**APPROVED:**

\_\_\_\_\_  
**LUIS ALEJO, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

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