

East Garrison Community Service District

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

Upon motion of Director Salinas, seconded by Director Alejo and carried by those members present, the Board of Directors hereby:

Approved the East Garrison Community Services District Action Meeting Minutes for the following dates:

Tuesday, September 29, 2015 Tuesday, June 27, 2017 Tuesday, August 29, 2017

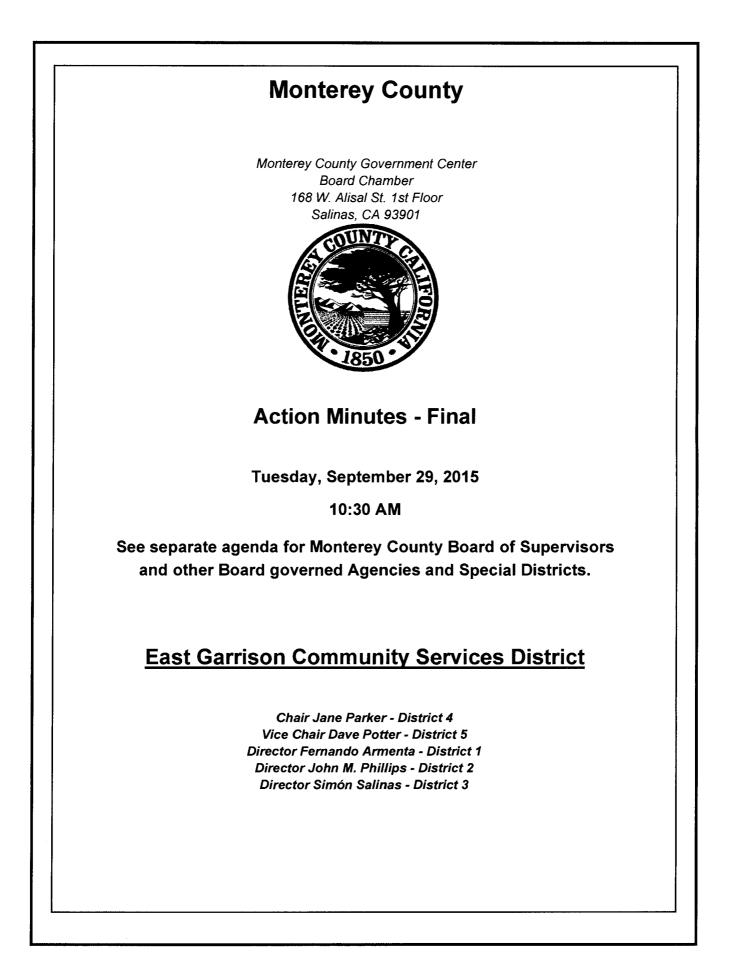
PASSED AND ADOPTED this 14th day of November 2017, by the following vote, to wit:

AYES:Directors Alejo, Phillips, Salinas, Parker and AdamsNOES:NoneABSENT: None

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting November 14, 2017.

Dated: November 28, 2017 File ID: MIN 17-0965 Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By Denise Han



<u>10:30 A.M. - Call to Order</u>

The meeting was called to order by Chair Salinas.

Roll Call

1.

Present 5 - Director Simón Salinas, Director Simon Salinas, Director Jane Parker, Director Fernando Armenta and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

Approve the East Garrison Community Service District Draft Action Meeting Minutes for the following dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015.

A motion was made by Director Jane Parker, seconded by Director Dave Potter to approve the East Garrison Community Service District Draft Action Meeting Minutes for the following dates: Tuesday, May 19, 2015 and Tuesday, June 2, 2015. ALL AYES

<u>Adjournment</u>

APPROVED:

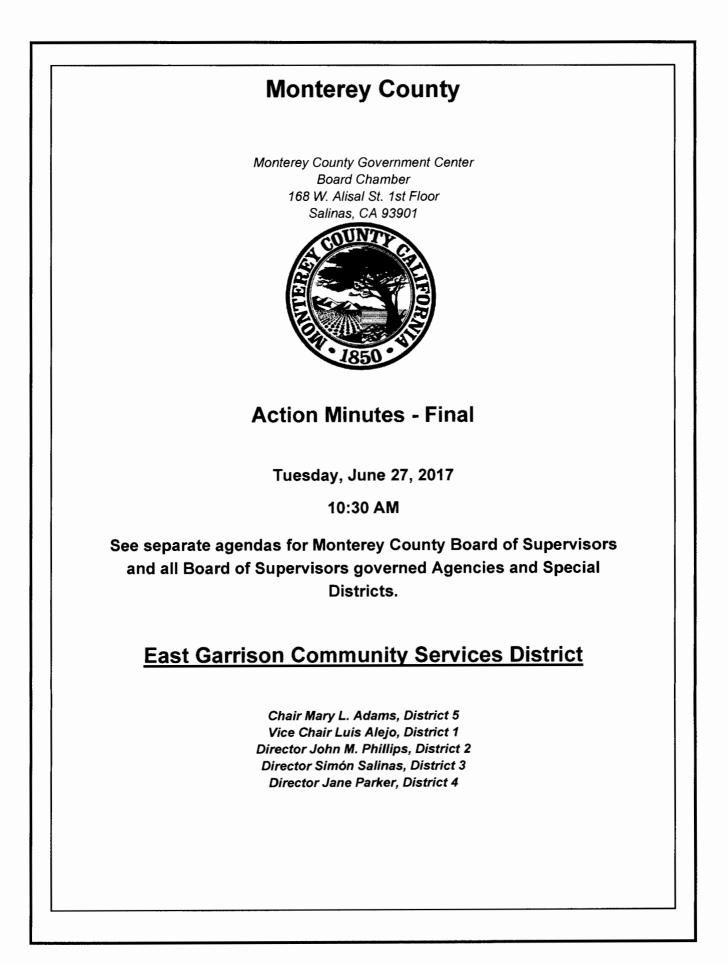
/ s/ Mary L. Adams

MARY L. ADAMS, CHAIR BOARD OF SUPERVISORS

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI CLERK OF THE BOARD APPROVED ON November 14, 2017



<u>10:30 A.M. - Call to Order</u>

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 the East Garrison Community Services District Draft Action Meeting Minutes for Tuesday, February 7, 2017.

A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the East Garrison Community Services District Action Meeting Minutes for Tuesday, February 7, 2017. ALL AYES

10:30 AM - Scheduled Matters

2.

Acting as the Board of Directors of the East Garrison Community Services District: Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for the East Garrison Community Services District.

Acting as the Board of Directors of the East Garrison Community Services District, a motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the Fiscal Year 2017-18 Budget for the East Garrison Community Services District. ALL AYES

Adjournment

APPROVED:

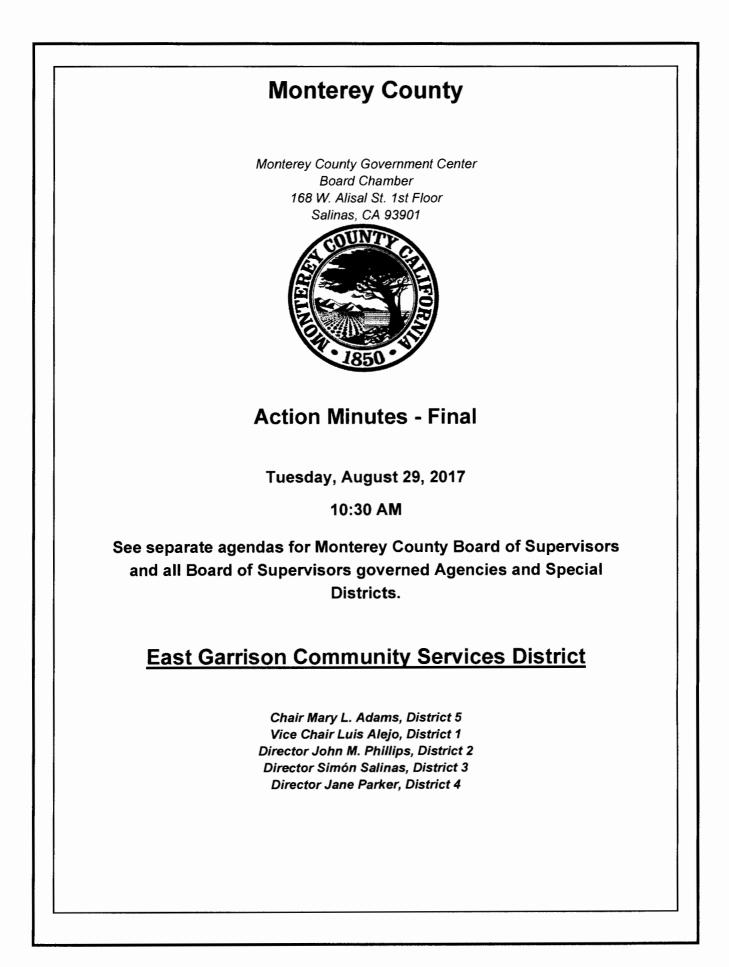
/ s/ Mary L. Adams

MARY L. ADAMS, CHAIR BOARD OF DIRECTORS

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI CLERK OF THE BOARD APPROVED ON November 14, 2017



10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

- Present 4 Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and Director Jane Parker
- Absent 1 Director Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

1.Approve the East Garrison Community Service District Draft Action Meeting
Minutes for Tuesday, August 26, 2014.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the East Garrison Community Service District Action Meeting Minutes for Tuesday, August 26, 2014. 4-0 (Supervisor Salinas Absent)

Approve the East Garrison Community Services District Meeting Minutes for Tuesday, May 2, 2017.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to Approve the East Garrison Community Services District Meeting Minutes for Tuesday, May 2, 2017. 4-0 (Supervisor Salinas Absent)

<u>Adjournment</u>

2.

APPROVED:

/ s/ Mary L. Adams

MARY L. ADAMS, CHAIR BOARD OF DIRECTORS

ATTEST:

BY: / s/ Gail T. Borkowski