



Pajaro County Sanitation District

Board Order

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

Upon motion of Director Phillips, seconded by Director Parker and carried by those members present, the Board of Supervisors hereby:

Approved the Pajaro County Sanitation District Action Meeting Minutes for Tuesday, November 7, 2017 and Tuesday, December 12, 2017.

PASSED AND ADOPTED on this 6th day of February 2018, by the following vote, to wit:

AYES: Directors Alejo, Salinas, Phillips, Parker and Adams

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 February 6, 2018

Dated: March 8, 2018
File ID: MIN 18-005

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, November 7, 2017

9:00 AM

**See separate agendas for Monterey County Board of Supervisors and
Board of Supervisors of the Monterey County Water Resources Agency.**

Pajaro County Sanitation District

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

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Willoughby Farms, Inc.
 - (2) JAL Berry Farms, LLC
 - (3) Dobler & Sons, LLC
 - c. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) JAL Berry Farms, LLC v. County of Monterey, et al. (Monterey Superior Court Case No. 17CV002964)

CLOSED SESSION REPORT: The Board took no reportable actions on items 1.a., b. and c.

Adjournment**APPROVED:**

/ s/ Luis A. Alejo

LUIS A. ALEJO, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: / s/ Nicholas E. Chiulos

NICHULOS E. CHIULOS

ACTING CLERK OF THE BOARD

APPROVED ON February 6, 2018

Monterey County

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



Action Minutes - Final

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

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:

/ s/ Luis A. Alejo

LUIS A. ALEJO, CHAIR

BOARD OF SUPERVISORS

ATTEST:

BY: / s/ Nicholas E. Chiulos

NICHOLAS E. CHIULOS

ACTING CLERK OF THE BOARD

APPROVED ON February 6, 2018