



East Garrison Public Financing Authority

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

Board Order

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

Approved the East Garrison Public Financing Authority Action Meeting Minutes for 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 18-004

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

By Dennis Hancock
Deputy

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.**

East Garrison Public Financing Authority

*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 a Water, Sewer, and Recycled Water Infrastructure Agreement for East Garrison Phase 3 among the East Garrison Public Financing Authority, the Marina Coast Water District, and UCP East Garrison LLC for the financing, construction, and transfer of water, sewer, and recycled water infrastructure related to Phase 3 of the East Garrison development project on the former Fort Ord.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve a Water, Sewer, and Recycled Water Infrastructure Agreement for East Garrison Phase 3 among the East Garrison Public Financing Authority, the Marina Coast Water District, and UCP East Garrison LLC for the financing, construction, and transfer of water, sewer, and recycled water infrastructure related to Phase 3 of the East Garrison development project on the former Fort Ord. ALL AYES
2. Approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, October 10, 2017.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the East Garrison Public Financing Authority Draft Action Meeting Minutes for Tuesday, October 10, 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
