



## Carmel Valley County Sanitation District

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

### Board Order

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

Approved the Carmel Valley County Sanitation 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 18-007

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, December 12, 2017**

**9:00 AM**

**See separate agendas for Monterey County Board of Supervisors and  
Board of Supervisors governed Agencies and Special Districts.**

**Carmel Valley 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 Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, October 10, 2017.

A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the Carmel Valley County Sanitation District 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