

Monterey County

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



Action Minutes - Draft

Tuesday, June 18, 2019

10:30 AM

East Garrison Community Services District

*Chair Director John M. Phillips - District 2
Vice Chair Director Chris Lopez - District 3
Director Luis A. Alejo - District 1
Director Jane Parker - District 4
Director Mary L. Adams - District 5*

10:44 A.M. - Called to Order

The meeting was called to order by Chair Director John M. Phillips.

Roll Called

Present: 5 - Director Mary L. Adams, Director Jane Parker, Director Chris Lopez, Director Luis A. Alejo and Director John M. Phillips

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by County Administrative Officer Dr. Lew Bauman.

Announcement of the Interpreter

Beatriz Trujillo, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

Consent Calendar

1. Acting as the Board of Directors of the East Garrison Community Services District, adopt a Resolution modifying the East Garrison Community Services District By-Laws (Resolution 17-383).

Open for public comment; no public comment made.

Acting as the Board of Directors of the East Garrison Community Services District a motion was made by Director Luis A. Alejo, seconded by Director Jane Parker to adopt Resolution No. 19- 223 modifying the East Garrison Community Services District By-Laws (Resolution 17-383). ALL AYES

Adjourned

The meeting was adjourned at 10:44 a.m. by Chair Director John M. Phillips.

APPROVED:

**JOHN M. PHILLIPS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____

**VALERIE RALPH
CLERK OF THE BOARD**

APPROVED ON _____