

# Monterey County

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



## Action Minutes - Final

**Tuesday, May 10, 2016**

**10:30 AM**

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

### **East Garrison Community Services District**

*Chair Jane Parker - District 4  
Vice Chair Dave Potter - District 5  
Director Fernando Armenta - District 1  
Director Simón Salinas - District 3  
Director John M. Phillips - District 2*

**10:30 A.M. - Call to Order**

The meeting was called to order by Chair Parker.

**Roll Call**

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

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the East Garrison Community Services District Draft Action Meeting Minutes for Tuesday, November 3, 2015.

**A motion was made by Director Fernando Armenta, seconded by Director Dave Potter to approve the East Garrison Community Services District Draft Action Meeting Minutes for Tuesday, November 3, 2015. ALL AYES**

**Adjournment**

**APPROVED:**

/s/ Jane Parker

**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI  
CLERK OF THE BOARD**

**APPROVED ON** 07-19-2016