

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, February 7, 2017**

**10:30 AM**

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

**Boronda County Sanitation District**

**10:30 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****Consent Calendar**

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, September 13, 2016 and Tuesday, October 18, 2016.  
  
**A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the Boronda County Sanitation District Action Meeting Minutes for the following meeting dates: Tuesday, September 13, 2016 and Tuesday, October 18, 2016. ALL AYES**

**Adjournment****APPROVED:**

/ s / Mary L. Adams

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**MARY L. ADAMS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

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

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**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** June 27, 2017