

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.**

Carmel Valley County Sanitation District

*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*

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

There were no public comments.

Consent Calendar

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 18, 2016.

A motion was made by Director Simón Salinas, seconded by Director John M. Phillips to approve the Carmel Valley County Sanitation District Action Meeting Minutes for the following meeting dates: Tuesday, October 18, 2016. ALL AYES

Adjournment

APPROVED:

/ s / Mary L. Adams

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

ATTEST:

BY: / s / Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON June 27, 2017