

Monterey County

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



Action Minutes - Final

Tuesday, June 6, 2017

1:30 PM

Continued FY 2017-18 Budget Public Hearings

Boronda 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*

1:30 P.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.

Continued Budget Public Hearings

Consent

1. **3000 RMA Administration/General Services...pg. 467**
8197 Boronda County Sanitation District (RMA045)
8197 Boronda CSD - Zone 2 - San Jerardo (RMA046)
8197 Boronda Co. San Sewer Revenue Debt Services (RMA091)

A motion was made by Director John M. Phillips, seconded by Director Jane Parker to adopt Resolution of Intention No. 17-306 to approve the recommended Fiscal year 2017-18 Budget for the Boronda County Sanitation District and directed staff to return on June 27, 2017 with the final budget. 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 October 10, 2017

