

# **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**

### **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*

**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 Administration/General Services...pg. 467**  
8197 Carmel Valley CSD (RMA043)

A motion was made by Director Simón Salinas, seconded by Director Luis Alejo to adopt Resolution of Intention No. 17-300 to approve the recommended Fiscal Year 2017-18 Budget for the Carmel Valley 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