

Monterey County

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



Action Minutes - Final

Tuesday, June 27, 2017

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors 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. - Called 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 Tuesday, February 7, 2017.

A motion was made by Director Luis Alejo, seconded by Director John M. Phillips to approve the Carmel Valley County Sanitation District Action Meeting Minutes for Tuesday, February 7, 2017. ALL AYES

10:30 AM - Scheduled Matters

2. Acting as the Board of Directors of the Carmel Valley County Sanitation District:
Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for the Carmel Valley County Sanitation District.

Acting as the Board of Directors of the Carmel Valley County Sanitation District, a motion was made by Director John M. Phillips, seconded by Director Simón Salinas to adopt Resolution No. 17-309 to to approve the Fiscal Year 2017-18 Budget for the Carmel Valley County Sanitation District. 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 November 14, 2017