

Monterey County

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



Action Minutes - Final

Tuesday, August 29, 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 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and
Director Jane Parker

Absent 1 - Director Simón Salinas

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Carmel Valley County Sanitation District Draft Action Meeting Minutes for Tuesday, April 16, 2013.

A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the Carmel Valley County Sanitation District Action Meeting Minutes for Tuesday, April 16, 2013. 4-0 (Supervisor Salinas Absent)

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