

# **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.**

### **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*

**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 Boronda 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 Boronda 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