

# Monterey County

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



## Action Minutes - Final

**Tuesday, August 29, 2017**

**9:00 AM**

**See separate agendas for Monterey County Board of Supervisors  
and all Board of Supervisors governed Agencies and Special  
Districts.**

### **Pajaro 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*

**9:00 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

**Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the Pajaro County Sanitation District.
    - (1) Willoughby Farms, Inc.
    - (2) JAL Berry Farms, LLC
    - (3) Dobler & Sons, LLC
  - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
    - (1) JAL Berry Farms, LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)
  - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

**CLOSED SESSION REPORT: The Board took no reportable actions on items 1. a., b., and c.**

**10:30 A.M. - Reconvene**

**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**

- 2. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, April 16, 2013, Tuesday, July 29, 2014 and April 22, 2014.

**A motion was made by Director John M. Phillips, seconded by Director Luis Alejo to approve the Pajaro County Sanitation District Action Meeting Minutes for the following meeting dates: Tuesday, April 16, 2013, Tuesday, July 29, 2014 and April 22, 2014. 4-0 (Supervisor Salinas Absent)**

- 3. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 23, 2017 and Tuesday, June 6, 2017.

**A motion was made by Director John M. Phillips, seconded by Director Luis Alejo to approve the Pajaro County Sanitation District Action Meeting Minutes for the following meeting dates: Tuesday, May 23, 2017 and Tuesday, June 6, 2017. 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