

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