

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, December 5, 2017**

**10:30 AM**

**See separate agenda for Monterey County Board of Supervisors.**

### **East Garrison Community Services District**

### **10:30 A.M. - Call to Order**

The meeting was called to order by Chair Adams.

### **Roll Call**

**Present** 5 - Director Mary L. Adams, Director Luis Alejo, Director Simón Salinas,  
Director John M. Phillips, and Director Jane Parker

### **Public Comment**

There were no public comments.

### **Appointments**

1. Appoint John Silva to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker)  
  
**A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint John Silva to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker) ALL AYES**
2. Appoint Neil Poling as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker)  
  
**A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Neil Poling as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker) ALL AYES**
3. Appoint Brian Nelson to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)  
  
**A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Brian Nelson to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) ALL AYES**
4. Appoint Elizabeth Silva as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)  
  
**A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Elizabeth Silva as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) ALL AYES**
5. Appoint Laura Ferree to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Laura Ferree to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)  
**ALL AYES**

6. Appoint Phil Sakakihara to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Phil Sakakihara to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)  
**ALL AYES**

7. Appoint Richard Nieuwstad as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Richard Nieuwstad as an alternate to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2020. (Supervisor Parker) **ALL AYES**

8. Appoint Teri Short to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker)

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to appoint Teri Short to the East Garrison Community Services District Advisory Committee for a term ending January 31, 2019. (Supervisor Parker) **ALL AYES**

### **Adjournment**

#### **APPROVED:**

/ s/ Luis A. Alejo

**LUIS A. ALEJO, CHAIR  
BOARD OF DIRECTORS**

#### **ATTEST:**

BY: / s/ Nicholas E. Chiulos

**NICHOLAS E. CHIULOS**

**ACTING CLERK OF THE BOARD**

**APPROVED ON** February 6, 2018