

Monterey County

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



Action Minutes - Final

Tuesday, December 12, 2017

9:00 AM

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

Pajaro County Sanitation District

9:00 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 John M. Phillips,
Director Simón Salinas, and Director Jane Parker

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for Tuesday, October 10, 2017 and Tuesday, October 17, 2017.

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for Tuesday, October 10, 2017 and Tuesday, October 17, 2017. ALL
AYES

Adjournment

APPROVED:

/ s/ Luis A. Alejo

LUIS A. ALEJO, CHAIR

BOARD OF SUPERVISORS

ATTEST:

BY: / s/ Nicholas E. Chiulos

NICHOLAS E. CHIULOS

ACTING CLERK OF THE BOARD

APPROVED ON February 6, 2018