

# **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.**

**Boronda 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 Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, October 10, 2017 and Tuesday, October 17, 2017.

A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: 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