

Monterey County

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



Action Minutes - Final

Thursday, June 2, 2016

9:00 AM

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

East Garrison Community Services District

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Fernando Armenta - District 1
Director John M. Phillips - District 2
Director Simón Salinas - District 3*

9:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director John M. Phillips, and Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

Budget Public Hearing

1. **1070 East Garrison Community Services District (Fund 181)...pg. 256**
8428 East Garrison Community Services District (DEO027)

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to adopt Resolution of Intention No. 16-123 to approve the recommended 2016-17 Budget for East Garrison Community Services District, and directed staff to return on June 21, 2016 with the final Budget. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 10/18/2016
