

Monterey County

*Board of Supervisors Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Minutes - Draft

Tuesday, June 21, 2022

10:30 AM

Pajaro County Sanitation District

*Chair Director Mary L. Adams - District 5
Vice Chair Director Luis A. Alejo - District 1
Director John M. Phillips - District 2
Director Chris Lopez - District 3
Director Wendy Root Askew - District 4*

10:30 A.M. - Called to Order

The meeting was called to order by Chair Director Mary L. Adams.

Roll Called

Present: 5 - Director Mary L. Adams, Director Wendy Root Askew, Director Chris Lopez and Director John M. Phillips, appeared in person, and Director Luis A. Alejo appeared via video conference

Staff Present

Charles McKee, County Administrative Officer, Les Girard, County Counsel and Valerie Ralph, Clerk of the Board appeared in person.

Announcement of the Interpreter

Diego Celis, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions and corrections to today's agenda.

Scheduled Matters

1. Adopt a Resolution approving the Fiscal Year 2022-23 Budget for the Pajaro County Sanitation District.

Ezequiel Vega, County Budget Director verbally presented.

Open for public comments; no public comments made.

A motion was made by Director John M. Phillips, seconded by Director Chris Lopez to adopt Resolution No. 22-245 to:

Approve the Fiscal Year 2022-23 Budget for the Pajaro County Sanitation District.

Roll call vote taken pursuant to Government Code 54953:

Director Alejo: AYE

Director Phillips: AYE

Director Lopez: AYE

Director Root Askew: AYE

Chair Director Adams: AYE

Adjourned

The meeting was adjourned by Chair Director Mary L. Adams.