

# Monterey County

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



## Meeting Minutes - Draft

Wednesday, June 2, 2021

9:00 AM

FY 2021-22 Budget Hearings

## Pajaro County Sanitation District

*Chair Director Wendy Root Askew - District 4*

*Vice Chair Director Mary L. Adams - District 5*

*Director Luis A. Alejo - District 1*

*Director John M. Phillips - District 2*

*Director Chris Lopez - District 3*

**9:00 A.M. - Called to Order**

The meeting was called to order by Chair Director Wendy Root Askew.

**Roll Called**

Present: 5 - Director Wendy Root Askew, Director Mary L. Adams and Director John M. Phillips appeared in person with Director Chris Lopez and Director Luis A. Alejo who 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 Interpreter**

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

**Public Comments**

Open for public comments; no public comments made.

**Budget Public Hearings**

**Consent Calendar**

**1. 3200 Public Works, Facilities, and Parks...pg. 484**

8567 Pajaro County Sanitation District (Fund 151) (PFP047)

A motion was made by Director John M. Phillips, seconded by Mary L. Adams to adopt a Resolution of Intent to approve the recommended Fiscal Year 2021-22 Budget for the Pajaro County Sanitation District and directed staff to return to the Board for final adoption:

**3200 Public Works, Facilities, and Parks...pg. 484**

8567 Pajaro County Sanitation District (Fund 151) (PFP047)

Funding to come from Cannabis.

Roll call vote taken pursuant to Government Code 54953:

Director Alejo: AYE

Director Phillips: AYE

Director Lopez: AYE

Director Adams: AYE

Chair Director Root Askew: AYE

**Adjourned**

The meeting was adjourned by Chair Director Wendy Root Askew.