

Monterey County

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



Meeting Minutes - Draft

Tuesday, June 23, 2020

1:30 PM

Pajaro County Sanitation District

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

1:30 P.M. - Called to Order

The meeting was called to order by Chair Director Chris Lopez.

Roll Called

Present: 5 - Director Chris Lopez appeared in person and Director Mary L. Adams, Director Jane Parker, Director John M. Phillips 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

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

Additions and Corrections by Clerk

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

General Public Comments

Open for general public comments for items not on today's agenda; no public comments made.

1:30 P.M. - Scheduled Matters

1. Adopt a Resolution approving the Fiscal Year 2020-21 Budget for the Pajaro County Sanitation District.

A motion was made by Director John M. Phillips, seconded by Director Jane Parker to adopt Resolution No. 20-223 approving the Fiscal Year 2020-21 Budget for the Pajaro County Sanitation District.

Roll call vote taken pursuant to Government Code 54953:

Director Alejo: AYE

Director Phillips: AYE

Director Parker: AYE

Director Adams: AYE

Chair Director Lopez: AYE

Adjourned

The meeting was adjourned by Chair Director Chris Lopez.