

Monterey County

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



Meeting Minutes - Draft

Thursday, November 5, 2020

10:30 AM

Special Meeting

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*

10:30 A.M. - Called to Order

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

Roll Called

Present: 4 - Director Chris Lopez appeared in person and Director Jane Parker, Director John M. Phillips and Director Luis A. Alejo appeared via video conference.

Excused Absence: 1 - Director Mary L. Adams

Staff Present

Charles McKee, County Administrative Officer, Les Girard County Counsel, Julian Lorenzana, Board Clerk 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.

Consent Calendar

Open for public comments; no public comments made.

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
Adopt a resolution in support of the Board of Supervisors adopting a resolution to approve and authorize the County Administrative Officer to execute a Certificate of Acceptance and Consent to Recordation, on behalf of the Grantee, Pajaro County Sanitation District, accepting a Warranty Deed conveying the sewer improvements to an existing sanitary sewer main infrastructure near 5 Hillcrest Road in the public right-of-way in the unincorporated community of Royal Oaks, California.

Acting as the Board of Directors of the Pajaro County Sanitation District:

A motion was made by Director John M. Phillips, seconded by Director Luis A. Alejo to: Adopt Resolution No. 20-361 in support of the Board of Supervisors adopting a resolution to approve and authorize the County Administrative Officer to execute a Certificate of Acceptance and Consent to Recordation, on behalf of the Grantee, Pajaro County Sanitation District, accepting a Warranty Deed conveying the sewer improvements to an existing sanitary sewer main infrastructure near 5 Hillcrest Road in the public right-of-way in the unincorporated community of Royal Oaks, California.

Roll call vote taken pursuant to Government Code 54953:

Director Alejo: AYE
Director Phillips: AYE
Director Parker: AYE
Director Adams: Excused Absence
Chair Director Lopez: AYE

Adjourned

The meeting was adjourned by Chair Director Chris Lopez.