Monterey County

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



Meeting Minutes - Draft

Tuesday, June 22, 2021

10:30 AM

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

10:30 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 John M. Phillips and Supervisor Mary L. Adams appeared in person and Director Luis A. Alejo and Director Chris Lopez appeared via video conference.

Staff Present

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

Pledge of Allegiance

The Pledge of Allegiance to be led by Tyller Williamson.

Announcement of the Interpreter

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

General Public Comments

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

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

10:30 A.M. - Scheduled Matters

1. Adopt a Resolution approving the Fiscal Year 2021-22 Budget for the Pajaro County Sanitation District.

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. 21-180 approving the Fiscal Year 2021-22 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 Adams: AYE Chair Director Root Askew: AYE

Adjourned

The meeting was adjourned by Chair Director Wendy Root Askew.