

Monterey County

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



Meeting Minutes - Draft

Tuesday, July 26, 2022

1:30 PM

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*

1:30 P.M. - Called to Order

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

Roll Called

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

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

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

General Public Comments

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

Scheduled Matters

1. Acting as the Board of Directors of the Pajaro County Sanitation District (PCSD), conduct a Public Hearing to:
 - a. Accept the report of delinquent sanitation fees from fifty-seven (57) parcels totaling \$29,645.30, plus \$3,420 processing costs as set forth in the "Report of 2021 Delinquent Fees-Pajaro County Sanitation District (PCSD)" (Report);
 - b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for the PCSD;
 - c. Adopt a Resolution to:
 - i. Confirm the report of delinquent sanitation fees for the PCSD, as identified in the "Report of 2021 Delinquent Fees-PCSD", and
 - ii. Authorize the delinquent fees from 57 parcels totaling \$33,065.30, including lien transfer fees, as set forth in the confirmed Report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
 - d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

Lynette Redman, Management Analyst III, in person, from Public Works, Facilities & Parks Department verbally presented.

Open for public comments; no public comments made.

A motion was made by Director Luis A. Alejo, seconded by Director John M. Phillips to:

- a. Accept the report of delinquent sanitation fees from fifty-seven (57) parcels totaling fifty-seven (57) processing costs as set forth in the "Report of 2021 Delinquent Fees-Pajaro County Sanitation District (PCSD)" (Report);
- b. Considered any protests and objections to the Report by property owners liable to be assessed for delinquent sanitation fees for the PCSD;
- c. Adopt Resolution No. 22-312 to:
 - i. Confirm the report of delinquent sanitation fees for the PCSD, as identified in the "Report of 2021 Delinquent Fees Pajaro County Sanitation District", and
 - ii. Authorize the delinquent fees from 57 parcels totaling \$33,065.30, including lien transfer fees, as set forth in the confirmed Report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- d. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

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.