

# Monterey County

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



## Meeting Minutes - Draft

**Tuesday, March 24, 2020**

**10:30 AM**

## 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: 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 telephone conference.

**Staff Present**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Leslie Girard, County Counsel.

**Announcement of the Interpreter**

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

**Additions and Corrections by Clerk**

There were no additions or corrections to the agenda.

**Consent Calendar**

Open for public comments; no public comments made.

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
  - a. Set a Public Hearing on May 19, 2020, at 1:30 p.m., to hear the Report of 2019 Delinquent Fees for the Pajaro County Sanitation District, and consider any protests and objections to the Report by property owners liable to be assessed for delinquent fees;
  - b. Direct the Resource Management Agency to prepare a final Report of 2019 Delinquent Fees for the Pajaro County Sanitation District; and
  - c. Direct the Resource Management Agency to publish a Notice of Public Hearing and mail it to the property owners listed in the report not less than ten (10) days prior to the date of hearing.

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

- a. **Set a Public Hearing on May 19, 2020, at 1:30 p.m., to hear the Report of 2019 Delinquent Fees for the Pajaro County Sanitation District, and consider any protests and objections to the Report by property owners liable to be assessed for delinquent fees;**
- b. **Direct the Resource Management Agency to prepare a final Report of 2019 Delinquent Fees for the Pajaro County Sanitation District; and**
- c. **Direct the Resource Management Agency to publish a Notice of Public Hearing and mail it to the property owners listed in the report not less than ten (10) days prior to the date of hearing.**

**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.