

Monterey County

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



Meeting Minutes - Draft

Tuesday, May 5, 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 with Director Jane Parker, Director John M. Phillips, Director Mary L. Adams and Director Luis A. Alejo who appeared via video conference

Staff Present

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

Pledge of Allegiance

The Pledge of Allegiance was led by Julian Lorenzana, Board Clerk.

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 for today's agenda.

Consent Calendar

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to approve Consent Calendar Item Number 1.

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

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
 - a. Receive a report on the Pajaro County Sanitation District 2017 winter storm projects and increased unplanned operating and repair costs;
 - b. Adopt a resolution to designate unexpended loan balances, previously designated for repairs to the Pajaro Manhole Repair and Generator Replacement Projects in the amount of \$782,871, to fund increased operating costs due to unplanned repairs (4/5th vote required).

Adopted Resolution No.: 20-117

Adjournment

The meeting was adjourned by Chair Director Chris Lopez.