

# **Monterey County**

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



## **Meeting Minutes - Draft**

**Monday, June 1, 2020**

**10:00 AM**

**FY 2020-21 Budget Public Hearings**

## **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*

**10:00 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 video conference.

**Staff Present**

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

**Pledge of Allegiance**

The Pledge of Allegiance was led by Charles McKee, County Administrative Officer.

**Announcement of the Interpreter**

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

**Public Comment**

Open for public comment; no public comments made.

**Budget Public Hearings**

**Consent Calendar**

**1. 3000 RMA Administration/General Services...pg. 458**

8197 Pajaro County Sanitation District (Fund 151) (RMA040)

A motion was made by Director Luis A. Alejo, seconded by Director John M. Phillips to adopt Resolution of Intent No. 20-184 to approve the recommended Fiscal Year 2020-21 Budget for the Pajaro County Sanitation District and directed staff to return on June 23, 2020 for the final Budget Adoption for: :

3000 RMA Administration/General Services...pg. 458

8197 Pajaro County Sanitation District (Fund 151) (RMA040)

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.