

Monterey County

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



Meeting Minutes - Draft

Thursday, June 2, 2022

9:00 AM

FY 2022-23 Budget Hearings

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*

9:00 A.M. - Called to Order

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

Roll Called

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

Staff Present

Charles McKee, County Administrative Officer, Susan Blitch, Assistant Deputy 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 and corrections on the agenda.

Budget Public Hearings

Consent Calendar

1. **3200 Public Works, Facilities, and Parks...pg. 461**
8567 Pajaro County Sanitation District (Fund 151) (PFP047)

Open for public comments; no comments made.

A motion was made by Director John M. Phillips, seconded by Director Luis A. Alejo to adopt a Resolution of Intent to approve the recommended Fiscal Year 2022-23 Budget for the Pajaro County Sanitation District and directed staff to return to the Board for final adoption:

- 3200 Public Works, Facilities, and Parks...pg. 461**
8567 Pajaro County Sanitation District (Fund 151) (PFP047)

ALL AYES

Adjourned

The meeting was adjourned by Director Mary L. Adams.