

Monterey County

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



Meeting Minutes - Draft

Tuesday, June 14, 2022

10:30 AM

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*

10:30 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 and Director Chris Lopez appeared in person, and Director Luis A. Alejo and Director Wendy Root Askew 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 and corrections to today's agenda.

Consent Calendar

Open for public comments; no public comments made.

Acting as the Board of Directors of the Pajaro County Sanitation District:

A motion was made by Director Luis A. Alejo, seconded by Director John M. Phillips to:
a. Amend the Fiscal Year (FY) 2021-22 Adopted Budget for the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017, to increase appropriations by \$30,091, to fund increased costs for acceptance and treatment of sewage into the City of Watsonville Wastewater Treatment plant, where the financing source is Cannabis Tax Assignment (001-3132) (4/5th vote required); and
b. Transfer \$30,091 in FY 2021-22 to PCSD, Fund 151, Appropriation Unit PFP047 from General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 (4/5th vote required).

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

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
 - a. Amend the Fiscal Year (FY) 2021-22 Adopted Budget for the General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017, to increase appropriations by \$30,091, to fund increased costs for acceptance and treatment of sewage into the City of Watsonville Wastewater Treatment plant, where the financing source is Cannabis Tax Assignment (001-3132) (4/5th vote

required); and

b. Transfer \$30,091 in FY 2021-22 to PCSD, Fund 151, Appropriation Unit PFP047 from General Fund, Fund 001, Other Financing Uses Appropriation Unit CAO017 (4/5th vote required).

Adopted Resolution No. 22-222

Adjourned

The meeting was adjourned by Chair Director Mary L. Adams. Mary L. Adams.