

# **County of Monterey**

Monterey County Government Center  
168 W. Alisal St., 2nd Fl., Monterey Room  
Salinas, CA 93901



## **Meeting Minutes - Final**

**Wednesday, July 26, 2023**

**11:30 AM**

**Capital Improvement Committee**

**Attendees:** Supervisor Wendy R. Askew, Chair; Supervisor Mary L. Adams, Vice-Chair; Ezequiel Vega, County Budget Director; Juan Pablo Lopez, Administrative Analyst; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

#### **Call to Order**

The meeting was called to order at 11:30 a.m.

#### **Public Comment Period**

There was no public comment received.

#### **Approval of Action Minutes**

1. Approve the Capital Improvement Committee Action Minutes of June 12, 2023.

**ACTION: The Minutes for the Capital Improvement Committee meeting on June 12, 2023 were approved by consensus.**

#### **Consent Agenda**

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

**ACTION: The Committee received the List of Standing and Follow-up Reports for the Capital Improvement Committee.**

#### **Regular Agenda**

3. Recommend that the design phase for the project to rehabilitate Jolon Road (from the southerly connection at U.S. Highway 101 to Mission Road) be added to the Fiscal Year 2023-24 Annual Work Program for Road Fund.

**ACTION: The Committee supported Item No. 3 by consensus.**

#### **Quarterly Reports**

4. Receive a status report for the period ending March 31, 2023, regarding the sale/transfer of the Pajaro County Sanitation District, Boronda County Sanitation District-Zone 1, County Service Area 75 - Chualar sanitation system, and Boronda County Sanitation District-Zone 2, San Jerardo Water System.

**ACTION: The Committee received a status report on the sale/transfer of the Pajaro and Boronda County Sanitation Districts, CSA 75- Chualar Sanitation System, and BCSD-Zone 2, San Jerardo Water System.**

#### **Adjournment**

The meeting adjourned at 11:51 a.m.