

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St. 1st Floor
Salinas, CA 93901*



Action Minutes - Final

Tuesday, June 27, 2017

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and all Board of Supervisors governed Agencies and Special
Districts.**

Boronda County Sanitation District

*Chair Mary L. Adams - District 5
Vice Chair Luis Alejo - District 1
Director John M. Phillips - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4*

10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, Director Simón Salinas, and Director Jane Parker

Additions and Corrections

Correction to Consent Calendar

3. Revised Attachment B Submitted

Acting as the Board of Directors for the Boronda County Sanitation District, adopt a Resolution to:

- a. Accept a report on expenditures for emergency repairs to the water system control panel that occurred during the February 2017 storm event; and
- b. Authorize the Auditor Controller to Amend the FY 2016 17 Boronda County Sanitation District Zone 2 San Jerardo Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$13,200, financed by an operating transfer out of \$13,200 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to approve the correction to the agenda. ALL AYES

Public Comment

There were no public comments.

Consent Calendar

1. Acting as the Board of Directors for the Boronda County Sanitation District adopt a Resolution to:
 - a. Accept a report on expenditures for emergency services related to the Boronda County Sanitation District power outage which effectively shut down all lift stations in the sewer system as a result of the February 2017 winter storm event; and
 - b. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer in of \$49,562 from the General Fund 001, Appropriation Unit CAO017, Disaster Assistance fund balance assignment 3126 for immediate and critical repairs in response to winter storm damages (4/5th vote required).

Acting as the Board of Directors for the Boronda County Sanitation District, a motion was made by Director Jane Parker, seconded by Director Luis Alejo, adopt a Resolution No. 17-206 to:

- a. Accept a report on expenditures for emergency services related to the Boronda County Sanitation District power outage which effectively shut down**

all lift stations in the sewer system as a result of the February 2017 winter storm event; and

b. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer in of \$49,562 from the General Fund 001, Appropriation Unit CAO017, Disaster Assistance fund balance assignment 3126 for immediate and critical repairs in response to winter storm damages (4/5th vote required). ALL AYES

2. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, February 7, 2017.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the Boronda County Sanitation District Action Meeting Minutes for Tuesday, February 7, 2017. ALL AYES

3. Acting as the Board of Directors for the Boronda County Sanitation District, adopt a Resolution to:

a. Accept a report on expenditures for emergency repairs to the water system control panel that occurred during the February 2017 storm event; and
b. Authorize the Auditor-Controller to Amend the FY 2016-17 Boronda County Sanitation District - Zone 2 San Jerardo Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$13,200, financed by an operating transfer out of \$13,200 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

Acting as the Board of Directors for the Boronda County Sanitation District, a motion was made by Director Jane Parker, seconded by Director Luis Alejo to adopt Resolution No. 17-209 to:

a. Accept a report on expenditures for emergency repairs to the water system control panel that occurred during the February 2017 storm event; and
b. Authorize the Auditor-Controller to Amend the FY 2016-17 Boronda County Sanitation District - Zone 2 San Jerardo Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$13,200, financed by an operating transfer out of \$13,200 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required). ALL AYES

10:30 AM - Scheduled Matters

4. Acting as the Board of Directors of the Boronda County Sanitation District: Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for the Boronda County Sanitation District.

Acting as the Board of Directors of the Boronda County Sanitation District, a motion was made by Director Luis Alejo, seconded by Director Jane Parker to adopt Resolution No. 17-308 to approve the Fiscal Year 2017-18 Budget for the Boronda County Sanitation District. ALL AYES

Adjournment

APPROVED:

/ s/ Mary L. Adams

MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON November 14, 2017