

Monterey County

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



Action Minutes - Final

Tuesday, April 23, 2019

10:30 AM

Pajaro County Sanitation District

*Chair Director John M. Phillips, District 2
Vice Chair Director Chris Lopez, District 3
Director Luis A. Alejo, District 1
Director Jane Parker, District 4
Director Mary L. Adams, District 5*

10:33 A.M. - Called to Order

The meeting was called to order by Chair Director John M. Phillips.

Roll Called

Present: 5 - Director Mary L. Adams, Director John M. Phillips, Director Chris Lopez, Director Luis A. Alejo and Director Jane Parker

Staff Present

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Director Luis A. Alejo.

Announcement of the Interpreter

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions and corrections to the agenda.

Consent Calendar

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
 - a. Set a Public Hearing on May 14, 2019, at 10:30 a.m., to hear the Report of 2018 Delinquent Fees for the Pajaro County Sanitation District and consider any protests and objections to the Report by property owners liable to be assessed for delinquent fees;
 - b. Direct the Resource Management Agency to prepare a final Report of 2018 Delinquent Fees for the Pajaro County Sanitation District; and
 - c. Direct the Resource Management Agency to publish a Notice of Public Hearing and mail it to the property owners listed in the Report not less than ten (10) days prior to the date of hearing.

A motion was made by Director Luis A. Alejo, seconded by Director Chris Lopez, to:

- a. Set a Public Hearing on May 14, 2019, at 10:30 a.m., to hear the Report of 2018 Delinquent Fees for the Pajaro County Sanitation District and consider any protests and objections to the Report by property owners liable to be assessed for delinquent fees;
- b. Direct the Resource Management Agency to prepare a final Report of 2018 Delinquent Fees for the Pajaro County Sanitation District; and
- c. Direct the Resource Management Agency to publish a Notice of Public

Hearing and mail it to the property owners listed in the Report not less than ten (10) days prior to the date of hearing.
ALL AYES

PUBLIC COMMENT

Open for public comment; no public comment made.

Adjourned

The meeting was adjourned at 10:35 a.m. in by Chair Director John M. Phillips.

APPROVED:

_____/s/ John M. Phillips_____
JOHN M. PHILLIPS, CHAIR
BOARD OF DIRECTORS

ATTEST:

BY: _____/s/ Valerie Ralph_____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON October 8, 2019