

Monterey County

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



Action Minutes - Draft

Monday, June 3, 2019

9:00 AM

FY 2019-20 Budget Public Hearings

Boronda 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*

9:00 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 Jane Parker, Director John M. Phillips, Director Chris Lopez and Director Luis A. Alejo

Staff Present

Dr. Lew Bauman, County Administrative Officer, Les Girard, Assistant County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Assistant County Counsel Les Girard.

Annoucement of the Interpreter

Claudia Espino-Hernandez, Spanish Interpreter present and announced Spanish interpreter services.

Moment of Silence

The Chair made comments on the tragedy that occurred in Virginia Beach, Virginia.

Public Comment

Open for public comment; no public comment made.

Budget Public Hearings**Consent Calendar****1. 3000 RMA Administration/General Services...pg. 424**

8197 Boronda County Sanitation District (Fund 156) (RMA045)

8197 Boronda CSD - Zone 2 - San Jerardo (Fund 157) (RMA046)

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

3000 RMA Administration/General Services...pg. 424

8197 Boronda County Sanitation District (Fund 156) (RMA045)

8197 Boronda CSD - Zone 2 - San Jerardo (Fund 157) (RMA046)

ALL AYES

Adjourned

The meeting was adjourned at 9:05 a.m. by Chair Director John M. Phillips.

APPROVED:

JOHN M. PHILLIPS, CHAIR
BOARD OF DIRECTORS

ATTEST:

BY: _____
VALERIE RALPH
CLERK OF THE BOARD
APPROVED ON _____