

Monterey County

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



Action Minutes - Draft

Tuesday, November 5, 2019

10:30 AM

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*

10:30 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

Charles McKee, County Administrative Officer, Les Girard Acting County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Chair Director John M. Phillips.

Announcement of the Interpreter

Maria Avila, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by the Clerk

There were no additions and corrections to the agenda.

Public Comment

Open for public comment; no public comments made.

Consent Calendar

1. Acting as the Board of Directors for the Boronda County Sanitation District: Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, to increase appropriations by \$51,750, financed by Unassigned Fund Balance (Fund 156-Balance Sheet Account 3101) (4/5th vote required).

A motion was made by Director Chris Lopez, seconded by Director Luis A. Alejo to adopt Resolution No. 19-390 :
Authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA045, to increase appropriations by \$51,750, financed by Unassigned Fund Balance (Fund 156-Balance Sheet Account 3101) (4/5th vote required).
ALL AYES

Adjourned

The meeting was adjourned by Chair Director John M. Phillips.