

Monterey County

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



Action Minutes - Final

Tuesday, May 21, 2013

10:30 AM

See separate agendas for Monterey County Board of Supervisors
and East Garrison Financing Authority

Pajaro County Sanitation District

*Chair Fernando Armenta - District 1
Vice Chair Louis R. Calcagno - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
Director Dave Potter - District 5*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present 4 - Director Louis R. Calcagno, Director Simón Salinas, Director Fernando Armenta, and Director Jane Parker

Absent 1 - Director Dave Potter

Public Comment

There were no public comments.

Scheduled Matters

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
 - a. Conduct a Public Hearing to hear the report of delinquent accounts, and consider any protests and objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;
 - b. Consider adopting a resolution confirming the report of delinquent fees for the Pajaro County Sanitation District; as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary county ad valorem property taxes are collected; and
 - c. Consider authorizing the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller.

A motion was made by Director Louis R. Calcagno, seconded by Jane Parker:

- a. Conducted a Public Hearing to hear the report of delinquent accounts, and consider any protests and objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;**
- b. Adopted RESOLUTION NO. 13-XXX confirming the report of delinquent fees for the Pajaro County Sanitation District; as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary county ad valorem property taxes are collected; and**
- c. Authorized the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller. 4-0 (Supervisor Potter Absent)**

Adjournment

APPROVED:

/s/ Fernando Armenta

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

Approved June 25, 2013



Monterey County Pajaro County Sanitation District

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Supervisor Salinas, seconded by Supervisor Calcagno and carried by those members present, the Board of Supervisors hereby:

Approved the Pajaro County Sanitation District Action Minutes of Tuesday, May 21, 2013 and Wednesday, June 5, 2013.

PASSED AND ADOPTED on this 25th day of June 2013, by the following vote, to wit:

AYES: Supervisors Armenta, Calcagno, Salinas and Potter

NOES: None

ABSENT: Supervisor Parker

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 76 for the meeting on June 25, 2013.

Dated: June 26, 2013
File Number: 13-0691

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

Monterey County

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Action Minutes - Final

Tuesday, May 21, 2013

10:30 AM

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and East Garrison Financing Authority**

Pajaro County Sanitation District

*Chair Fernando Armenta - District 1
Vice Chair Louis R. Calcagno - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
Director Dave Potter - District 5*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present 4 - Director Louis R. Calcagno, Director Simón Salinas, Director Fernando Armenta, and Director Jane Parker

Absent 1 - Director Dave Potter

Public Comment

There were no public comments.

Scheduled Matters

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
 - a. Conduct a Public Hearing to hear the report of delinquent accounts, and consider any protests and objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;
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 - c. Consider authorizing the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller.

A motion was made by Director Louis R. Calcagno, seconded by Jane Parker:

- a. Conducted a Public Hearing to hear the report of delinquent accounts, and consider any protests and objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;**
- b. Adopted RESOLUTION NO. 13-XXX confirming the report of delinquent fees for the Pajaro County Sanitation District; as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary county ad valorem property taxes are collected; and**
- c. Authorized the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller. 4-0 (Supervisor Potter Absent)**

Adjournment

APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD

Monterey County

*Monterey County Government Center
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Salinas, CA 93901*



Action Minutes - Final

Wednesday, June 5, 2013

9:00 AM

Fiscal Year 2013-14 Budget Hearings

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

Pajaro County Sanitation District

*Chair Fernando Armenta - District 1
Vice Chair Louis R. Calcagno - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
Director Dave Potter - District 5*

Call to Order

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Director Louis R. Calcagno, Director Simón Salinas, Director Dave Potter, Director Fernando Armenta, and Director Jane Parker

Public Comment

There were no public comments.

Consent Calendar

3000 Public Works/Countywide Services (RMA012)...pg. 446

8197 Pajaro County Sanitation District (RMA040)

8197 Pajaro Co San Sewer Revenue Bond (RMA093)

A motion was made by Director Louis R. Calcagno, seconded by Jane Parker to adopt Resolution of Intention No. 13-175 to approve the Fiscal Year (FY) recommended Budget for the Pajaro County Sanitation District. ALL AYES

Adjournment

APPROVED:

/s/ Fernando Armenta

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**