



Monterey County

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

Action Minutes - Draft

Boronda County Sanitation District

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Simón Salinas - District 3
Director John M. Phillips - District 2
Director Fernando Armenta - District 1

Tuesday, June 7, 2016

10:30 AM

See separate agendas for Monterey County Board of Supervisors and Board governed Agencies.

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Chair Jane Parker, Vice Chair Dave Potter, Director John M. Phillips, Director Fernando Armenta, and Director Simón Salinas

Additions and Corrections

There were no additions or corrections.

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Increase appropriations in the amount of \$27,274 and an increase in revenues in the amount of \$14,228 to the Fiscal Year 2015-16 Adopted Budget for Boronda County Sanitation District - San Jerardo Water System, Fund 157-3000-8197-RMA046, where the financing source is \$13,046 from Fund 157 Unassigned Fund Balance and \$14,228 operating transfer in from the Facilities Maintenance Unscheduled Maintenance Projects, Fund 401-3000-8184-5940, to fund increased maintenance and emergency replacement and repair costs (4/5th vote required);
 - b. Authorize the Auditor-Controller to amend the budget for Boronda County Sanitation District - San Jerardo Water System, Fund 157-3000-8197-RMA046, for Fiscal Year 2015-16 by increasing appropriations in the amount of \$27,274 and an increase in revenues in the amount of \$14,228, where the financing source is \$13,046 from Fund 157 Unassigned Fund Balance and \$14,228 operating transfer in from the Facilities Maintenance Unscheduled Maintenance Projects, Fund 401-3000-8184-5940

(4/5th vote required); and
c. Transfer \$14,228 as an Operating Transfer out from the Facilities Maintenance Unscheduled Maintenance Projects, Fund 401-3000-8184-8510-RMA004 to Boronda County Sanitation District - San Jerardo Water System, Fund 157-3000-8197-RMA046 (4/5th vote required).

A motion was made by Chair Dave Potter, seconded by Director Fernando Armenta to:
a. Increase appropriations in the amount of \$27,274 and an increase in revenues in the amount of \$14,228 to the Fiscal Year 2015-16 Adopted Budget for Boronda County Sanitation District - San Jerardo Water System, Fund 157-3000-8197-RMA046, where the financing source is \$13,046 from Fund 157 Unassigned Fund Balance and \$14,228 operating transfer in from the Facilities Maintenance Unscheduled Maintenance Projects, Fund 401-3000-8184-5940, to fund increased maintenance and emergency replacement and repair costs (4/5th vote required);
b. Authorize the Auditor-Controller to amend the budget for Boronda County Sanitation District - San Jerardo Water System, Fund 157-3000-8197-RMA046, for Fiscal Year 2015-16 by increasing appropriations in the amount of \$27,274 and an increase in revenues in the amount of \$14,228, where the financing source is \$13,046 from Fund 157 Unassigned Fund Balance and \$14,228 operating transfer in from the Facilities Maintenance Unscheduled Maintenance Projects, Fund 401-3000-8184-5940 (4/5th vote required); and
c. Transfer \$14,228 as an Operating Transfer out from the Facilities Maintenance Unscheduled Maintenance Projects, Fund 401-3000-8184-8510-RMA004 to Boronda County Sanitation District - San Jerardo Water System, Fund 157-3000-8197-RMA046 (4/5th vote required). ALL AYES

- 2. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, March 22, 2016.

A motion was made by Vice Chair Dave Potter, seconded by Director Fernando Armenta to approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, March 22, 2016. ALL AYES

Adjournment

APPROVED:

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: _____
**GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON** _____

