



Pajaro County Sanitation District

Board Order

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

Upon motion of Director Phillips, seconded by Director Salinas and carried by those members present, the Board of Directors hereby:

Approve the Boronda County Sanitation District Action Meeting Minutes for Tuesday, May 10, 2016 and Tuesday, June 7, 2016.

PASSED AND ADOPTED on this 19th day of July 2016, by the following vote, to wit:

AYES: Directors Armenta, Phillips, Salinas and Parker

NOES: None

ABSENT: Director Potter

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 79 for the meeting on July 19, 2016.

Dated: July 29, 2016
File ID: MIN 16-043

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

By Denie Hancock
Deputy

Monterey County

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



Action Minutes - Final

Tuesday, May 10, 2016

10:30 AM

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

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*

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, November 3, 2015 and Tuesday, April 12, 2016.

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Boronda County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, November 3, 2015 and Tuesday, April 12, 2016. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON 07-19-2016

Monterey County

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



Action Minutes - Final

Tuesday, June 7, 2016

10:30 AM

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

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*

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:

/s/ Jane Parker
JANE PARKER, CHAIR
BOARD OF DIRECTORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON 07-19-2016