

# Monterey County

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



## Meeting Agenda

**Tuesday, September 11, 2018**

**10:30 AM**

### **Pajaro County Sanitation District**

*Chair, Luis A. Alejo, District 1  
Vice Chair John M. Phillips, District 2  
Director Simón Salinas, District 3  
Director Jane Parker, District 4  
Director Mary L. Adams, District 5*

**NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.**

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

## **10:30 A.M. - Call To Order**

### **Roll Call**

### **Public Comment**

*This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.*

### **Consent Calendar**

1. Adopt a Resolution to:
  - a. Approve the Plans and Specifications for the Pajaro Sewer Manhole Rehabilitation and Sewer Force Main Line Replacement Project, Project 10691; and
  - b. Authorize the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriations Unit RMA040, to increase appropriations by \$566,260, financed by existing fund balance, for the rehabilitation of the sewer manhole, sewer force main line repairs, and replacement of the emergency back-up generator at the Pajaro Lift Station.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Manhole and Force Line Specifications](#)  
[Attachment C - Manhole and Force Line Plans](#)  
[Attachment D - FY 2018-19 Budget](#)  
[Attachment E - FY 2017-18 Budget](#)

### **Adjournment**