

# Monterey County

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



## Action Minutes - Final

**Tuesday, July 23, 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 Chris Lopez, Director Luis A. Alejo and Director John M. Phillips

**Staff Present**

Nick Chiulos, Assistant County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

**Pledge of Allegiance**

The Pledge of Allegiance was led by Assistant County Administrative Officer Nick Chiulos.

**Announcement of the Interpreter**

Denise Ramero-Gutierrez, Spanish Interpreter present and announced Spanish interpreter services.

**Additions and Corrections by Clerk**

There were no additions or corrections to the agenda.

**Consent Calendar**

1. Acting as the Board of Directors of the Boronda County Sanitation District:
  - a. Adopt a resolution approving and authorizing the Chair of the Board to execute an Exclusive Negotiating Rights Agreement between the County, on behalf of County Service Area 75-Chualar and acting as the Board of Directors of the Pajaro County Sanitation District and Board of Directors of the Boronda County Sanitation District, and California American Water Company; and
  - b. Authorize the Resource Management Agency Director to negotiate, execute, and implement the sale and transfer of the Boronda County Sanitation District sanitary sewer system.

**Open for public comment; no public comment made.**

**A motion was made by Director Luis A. Alejo, seconded by Director Chris Lopez to approve the matter being brought back before the Board for final vote/approval on the negotiation of sale:**

- a. Adopt a resolution approving and authorizing the Chair of the Board to execute an Exclusive Negotiating Rights Agreement between the County, on behalf of County Service Area 75-Chualar and acting as the Board of Directors of the Pajaro County Sanitation District and Board of Directors of the Boronda County Sanitation District, and California American Water Company; and**

b. Authorize the Resource Management Agency Director to negotiate, execute, and implement the sale and transfer of the Boronda County Sanitation District sanitary sewer system.

ALL AYES

**Adjourned**

The meeting was adjourned at 10:38 a.m. by Chair Director John M. Phillips.

**APPROVED:**

\_\_\_\_ /s/ John M. Phillips \_\_\_\_\_  
**JOHN M. PHILLIPS, CHAIR**  
**BOARD OF DIRECTORS**

**ATTEST:**

BY: \_\_\_\_ /s/ Valerie Ralph \_\_\_\_\_  
**VALERIE RALPH**  
**CLERK OF THE BOARD**  
**APPROVED ON October 8, 2019**