

Monterey County

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



Action Minutes - Final

Tuesday, December 11, 2012

10:30 AM

**See separate agendas for Monterey County Board of Supervisors,
Successor Agency to the Monterey County Redevelopment Agency
& Monterey County Water Resources Agency**

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

Roll Call

Present: Charlie Steves, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

- 1.
 - a. Receive a report on the transfer of ownership and control of PCSD property and day to day operations, powers, and functions of said PCSD to the Pajaro/Sunny Mesa Community Services District (PSMCS D);
 - b. Approve and authorize the Resource Management Agency Director to execute a Letter of Intent with the PSMCS D outlining the transfer of ownership and control of PCSD property and day to day operations, powers, and functions of said PCSD to the PSMCS D;
 - c. Authorize the intent to provide \$337,000 to the PSMCS D as part of this transfer for PSMCS D to use towards the purchase of newer equipment; and
 - d. Authorize the use of the County’s General Fund Contingencies as the funding source for the \$337,000.

A motion was made by Supervisors Simon Salinas, seconded by Supervisor Jane Parker to approve this item. ALL AYES

Adjournment

APPROVED:

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

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