

Monterey County

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



Action Minutes - Final

Tuesday, May 7, 2013

10:30 AM

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

The meeting was called to order by Chair Armenta.

Roll Call

Present 4 - Director Louis R. Calcagno, Director Simón Salinas, Director Fernando Armenta, and Director Jane Parker
Absent 1 - Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
 - a. Set a Public Hearing on May 21, 2013, at 10:30 a.m., to hear the report of delinquent accounts and consider any protests or objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;
 - b. Direct that a report of delinquent fees be prepared for the Pajaro County Sanitation District; and
 - c. Direct the RMA - Public Works to mail the notice of hearing to the landowners listed in the report not less than ten (10) days prior to the date of the hearing.
 - d. Direct the Clerk of the Board to publish Notice of Hearing to set date of May 21, 2013 in the Monterey County Weekly. (REVISED VIA SUPPLEMENTAL)

Acting as the Board of Directors of the Pajaro County Sanitation District: A motion was made by Director Louis R. Calcagno, seconded by Director Simón Salinas to:

 - a. **Set a Public Hearing on May 21, 2013, at 10:30 a.m., to hear the report of delinquent accounts and consider any protests or objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;**
 - b. **Direct that a report of delinquent fees be prepared for the Pajaro County Sanitation District; and**
 - c. **Direct the RMA - Public Works to mail the notice of hearing to the landowners listed in the report not less than ten (10) days prior to the date of the hearing.**
 - d. **Direct the Clerk of the Board to publish notice of teh hearing to set the date of May 21, 2013 in the Monterey County Weekly. 4-0 (Supervisor Potter Absent)**
2. Approve the Action Minutes of the Pajaro County Sanitation District of Tuesday, August 28, 2012 and Tuesday, December 11, 2012.

A motion was made by Director Louis R. Calcagno, seconded by Director Simón Salinas to approve the Action Minutes of the Pajaro County Sanitation

District of Tuesday, August 28, 2012 and Tuesday, December 11, 2012. 4-0
(Supervisor Potter Absent)

Adjournment

APPROVED:

/s/ Fernando Armenta

**FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: /s/ Gail T. Borkowski

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

Approved September 17, 2013