

# Monterey County

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



## Action Minutes - Draft

**Tuesday, July 29, 2014**

**10:30 AM**

**See separate agendas for Board of Supervisors, Pajaro County  
Sanitation District, Successor Agency to the Redevelopment  
Agency of the County of Monterey and Board of Supervisors of the  
Monterey County Water Resources Agency**

### **East Garrison Public Financing Authority**

*Chair Louis R. Calcagno - District 2  
Vice Chair Simón Salinas - District 3  
Director Fernando Armenta - District 1  
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 Calcagno.

### **Roll Call**

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

### **Public Comment**

There were no public comments.

### **Consent Calendar**

1. [14-858](#)
  - a. Ratify and Approve Renewal and Amendment No. 1 to the Standard Agreement between Fieldman Rolapp & Associates, Inc. / Fieldman Rolapp Financial Services, LLC and the East Garrison Public Financing Authority to allow for payment of services rendered in relation to the analysis of financial viability of the East Garrison Community Facilities District from January 15, 2014 to January 31, 2014; and
  - b. Authorize the Contracts/Purchasing Officer to execute Renewal and Amendment No. 1 to the Standard Agreement.

**Attachments:** [Renewal and Amendment No. 1 Agreement](#)  
[Completed Board Order](#)  
[Fully Executed Agreement between East Garrison Public Financing Authority and Fieldman Rolapp & Associates, Inc./Fieldman Rolapp Financial Services LLC.](#)  
[Renewal and Amendment No. 1 between the East Garrison Public Financing Authority and Fieldman Rolapp & Associates, Inc./Fieldman Rolapp Financial Services, LLC](#)

A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to a. Ratify and Approve Renewal and Amendment No. 1 to the Standard Agreement between Fieldman Rolapp & Associates, Inc. / Fieldman Rolapp Financial Services, LLC and the East Garrison Public Financing Authority to allow for payment of services rendered in relation to the analysis of financial viability of the East Garrison Community Facilities District from January 15, 2014 to January 31, 2014; and

b. Authorize the Contracts/Purchasing Officer to execute Renewal and Amendment No. 1 to the Standard Agreement. ALL AYES

### **Adjournment**

**APPROVED:**

\_\_\_\_\_  
**MARY L. ADAMS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY: \_\_\_\_\_  
GAIL T. BORKOWSKI  
CLERK OF THE BOARD  
APPROVED ON \_\_\_\_\_**