

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 _____