

Monterey County

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



Action Minutes - Final

Tuesday, May 21, 2013

10:30 AM

See separate agendas for Monterey County Board of Supervisors
and Pajaro County Sanitation District

East Garrison Financing Authority

*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: Charlie Steves, Interpreter

Present 4 - Fernando Armenta, Louis R. Calcagno, Simón Salinas, and Jane Parker

Absent 1 - Dave Potter

Public Comment

There were no public comments.

Consent Calendar

- 1.
 - a. Authorize the Auditor-Controller’s Office to amend the budget for the East Garrison Community Facilities District, Fund 180, Appropriation Unit DEO021, for FY 2012-13 by increasing appropriations and estimated revenues by \$150,000 (4/5th vote required); and
 - b. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2012-13 Budget.

A motion was made by Louis R. Calcagno, seconded by Simón Salinas to:

- a. Authorize the Auditor-Controller’s Office to amend the budget for the East Garrison Community Facilities District, Fund 180, Appropriation Unit DEO021, for FY 2012-13 by increasing appropriations and estimated revenues by \$150,000 (4/5th vote required); and**
- b. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2012-13 Budget. 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 June 25, 2013