## **Monterey County**

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



# **Meeting Agenda**

**Tuesday, July 12, 2016** 

1:30 PM

See separate agenda for Monterey County Board of Supervisors.

### **Pajaro County Sanitation District**

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Simón Salinas - District 3
Director Fernando Armenta - District 1
Director John M. Phillips - District 2

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

#### 1:30 P.M. - Call to Order

#### Roll Call

#### **Additions and Corrections**

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

#### **Public Comment**

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

#### 1:30 P.M. - Scheduled Matter

- **1.** Acting as the Board of Directors of the Pajaro County Sanitation District:
  - a. Receive the report of delinquent fees;
  - b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;
  - c. Adopt a Resolution:
    - 1. Finding the action is not a project pursuant to Section 15378(b)(4) of the California Environmental Quality Act Guidelines;
    - 2. Confirming the draft report of delinquent fees for the Pajaro County Sanitation District; as identified in Exhibit A;
    - 3. Authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
  - d. Authorize the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor Controller.

Attachments: Board Report

Resolution and Exhibit A Deling Fees Report for PCSD

Attach 1 Notice of Public Hearing PCSD 2016-Signed

Attach 2 Location Map

#### **Adjournment**