

# Monterey County

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



## Meeting Agenda

**Tuesday, May 23, 2017**

**10:30 AM**

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

### **Pajaro County Sanitation District**

*Chair Mary L. Adams, District 5  
Vice Chair Luis Alejo, District 1  
Director John M. Phillips, District 2  
Director Simón Salinas, District 3  
Director Jane Parker, District 4*

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

**PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. Timing of public comment shall be at the discretion of the Chair.**

### **10:30 A.M. - Call to Order**

### **Roll Call**

### **Public Comment**

*This portion of the meeting is reserved for persons to address the Board of Supervisors on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board of Supervisors 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 of Supervisors at a future meeting.*

### **Consent Calendar**

1. Adopt a resolution to:
  - a. Approve an increase in appropriations of \$217,148 in the Fiscal Year 2016-17 Budget from the Pajaro County Sanitation District Fund 151-3000-8197 to fund expenditures incurred during the emergency response associated with the 2017 winter storms where the financing source is unassigned fund balance (4/5th vote required); and
  - b. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget to increase appropriations by \$217,148 in Pajaro County Sanitation District Fund 151, Appropriation Unit RMA040, funded by unassigned fund balance.

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - PCSD Wntr Storm Dmg Rpr Estimates](#)  
[Attachment C - Location Map](#)

### **Adjournment**