

# Monterey County

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



## Meeting Agenda

**Tuesday, June 27, 2017**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and all Board of Supervisors governed Agencies and Special  
Districts.**

### **Boronda 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.**

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

### **Roll Call**

### **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.*

### **Consent Calendar**

1. Acting as the Board of Directors for the Boronda County Sanitation District adopt a Resolution to:
  - a. Accept a report on expenditures for emergency services related to the Boronda County Sanitation District power outage which effectively shut down all lift stations in the sewer system as a result of the February 2017 winter storm event; and
  - b. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer in of \$49,562 from the General Fund 001, Appropriation Unit CAO017, Disaster Assistance fund balance assignment 3126 for immediate and critical repairs in response to winter storm damages (4/5th vote required).

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Budget Sheet](#)  
[Attachment C - Map](#)

2. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, February 7, 2017.

**Attachments:** [Board Report](#)  
[BCSD Draft Minutes 02-07-2017](#)

3. Acting as the Board of Directors for the Boronda County Sanitation District, adopt a Resolution to:
  - a. Accept a report on expenditures for emergency repairs to the water system control panel that occurred during the February 2017 storm event; and
  - b. Authorize the Auditor-Controller to Amend the FY 2016-17 Boronda County Sanitation District - Zone 2 San Jerardo Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$13,200,

financed by an operating transfer out of \$13,200 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

**Attachments:**    [Board Report](#)  
                          [Attachment A - Resolution](#)  
                          [Attachment B - Budget Sheet](#)  
                          [Attachment C - Location Map](#)

#### **10:30 AM - Scheduled Matters**

4.                    Acting as the Board of Directors of the Boronda County Sanitation District:  
                         Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for  
                         the Boronda County Sanitation District.

**Attachments:**    [Board Report](#)  
                          [BCSD Resolution](#)

#### **Adjournment**