

# 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.**

### **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.**

### **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. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for Tuesday, February 7, 2017.

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

### **10:30 A.M. Scheduled Matters**

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

**Attachments:** [Board Report](#)  
[Pajaro CSD Resolution](#)

### **1:30 P.M. - Scheduled Items**

3. Acting as the Board of Directors of the Pajaro County Sanitation District:
  - a. Conduct a public hearing to hear the report of delinquent sanitation fees and consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for the Pajaro County Sanitation District;
  - b. Adopt a resolution confirming the draft report of delinquent sanitation fees for the Pajaro County Sanitation District; as identified in Attachment B, and authorizing the delinquent sanitation 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
  - c. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

**Attachments:**   [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Draft Delinquent Fees Report for the PCSD rev](#)  
[Attachment C - Notice of Public Hearing](#)  
[Attachment D - Location Map](#)

4. Acting as the Board of Directors for the Pajaro County Sanitation District adopt a Resolution to:
- a. Accept a report on the expenditures for emergency winter storm responses and a sewer spill that occurred as the result of heavy winter storms between December 1, 2015 and February 24, 2017 that includes current expenditures and estimated cost for related future repairs to the sewer system as well as clean-up and remediation of the spill site; and
  - b. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040 to increase appropriations and operating transfers in by \$370,000, financed by an operating transfer out of \$370,000 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 - PCSD Cost Estimate Sheet](#)  
[Attachment C - Location Map](#)

## **Adjournment**