

Monterey County

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



Meeting Agenda

Tuesday, August 29, 2017

9:00 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.

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.

9:00 A.M. - Call to Order

Roll Call

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the Pajaro County Sanitation District.
 - (1) Willoughby Farms, Inc.
 - (2) JAL Berry Farms, LLC
 - (3) Dobler & Sons, LLC
 - b. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) JAL Berry Farms, LLC v. County of Monterey, et al. (Monterey County Superior Court case no. 17CV002964)
 - c. Pursuant to Government Code section 54956.9(d)(2), the Board will confer with legal counsel regarding one matter of significant exposure to litigation.

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 A.M. - Reconvene

Roll Call

Public Comment

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

Consent Calendar

2. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, April 16, 2013, Tuesday, July 29, 2014 and April 22, 2014.

Attachments: [Board Report](#)
[PCSD Draft Minutes 04-16-2013](#)
[PCSD Draft Minutes 07-29-2014](#)
[PCSD Draft Minutes 04-22-2014](#)

3. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, May 23, 2017 and Tuesday, June 6, 2017.

Attachments: [Board Report](#)
[PCSD Draft Minutes 05-23-2017](#)
[PCSD Draft Minutes 06-06-2017](#)

Adjournment