

# Monterey County

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



## Meeting Agenda

**Tuesday, January 9, 2018**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and Pajaro County Sanitation District.**

### **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.**

**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 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**

1. Adopt a Resolution to:
  - a. Authorize the Auditor-Controller to amend the FY 2017-18 Boronda County Sanitation District - Zone 2 San Jerardo (BCSD - Zone 2 SJ) adopted budget, Fund 157, Appropriation Unit RMA046, to increase appropriations and operating transfers in by \$188,781, financed by an operating transfer out of \$188,781 from Other Financing Uses General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required); and
  - b. Authorize the Auditor-Controller to transfer \$188,781 from the FY 2017-18 Other Financing Uses General Fund 001, Appropriation Unit CAO017, as a loan to be repaid with interest at the County Treasury Investment Pool interest rate, to BCSD - Zone 2 SJ Fund 157, Appropriation Unit RMA046, where the General Fund has sufficient storm damage repair appropriations available in the adopted budget to fund the transfer (4/5th vote required).

**Attachments:** [Board Report](#)  
[Attachment A - Resolution](#)  
[Attachment B - Interfund Loan Agreement](#)  
[Attachment C - BCSD - Zone 2 Cost Estimate Sheet](#)  
[Attachment D - Location Map](#)

### **Adjournment**