

# Monterey County

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



## Meeting Agenda - Final-revised

**Tuesday, May 22, 2018**

**9:30 AM**

### **Boronda County Sanitation District**

*Chair Luis A. Alejo - District 1  
Vice Chair John M. Phillips - District 2  
Supervisor Simon Salinas - District 3  
Supervisor Jane Parker - District 4  
Supervisor Mary L. Adams - District 5*

**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.**

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

**9:30 A.M. - Call to Order**

**Roll Call**

**Additions and Corrections for Closed Session**

**Closed Session**

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

1. Closed Session under Government Code section 54950, relating to the following items:

~~a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:~~

~~(1) Property: Sewer system of CSA 75 Chualar~~

~~Agency Negotiators: Carl Holm and Nick Chiulos~~

~~Negotiating Parties: California American Water and Monterey One Water~~

~~Under negotiation: Price and terms (REMOVED VIA SUPPLEMENTAL)~~

a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:

(1) Property: Sewer and Water Systems including San Jerardo Water System

Agency Negotiators: Carl Holm and Nick Chiulos

Negotiating Parties: California American Water, Monterey One Water

Under negotiation: Price and terms (ADDED VIA ADDENDA)

**10:00 A.M. - Reconvene**

**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**

2. Acting as the Board of Directors of the Boronda County Sanitation District adopt a Resolution to:
- Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA 045, increasing appropriations and revenues in the amount of \$61,499, where the financing sources are Fund 156 unassigned fund balance in the amount of \$39,354 and additional revenue in the amount of \$22,145 (4/5th vote required).

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

## **Adjournment**

3. Boronda County Sanitation District Supplemental Agenda for May 22, 2018.

### **SUPPLEMENTAL**

#### **Remove from Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Sewer system of CSA 75-ChualarAgency Negotiators: Carl Holm and Nick Chiulos  
Negotiating Parties: California American Water and Monterey One Water  
Under negotiation: Price and terms

#### **Add to Closed Session**

1. Closed Session under Government Code section 54950, relating to the following items:
  - b. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators:
    - (1) Property: Sewer and Water Systems including San Jerardo Water SystemAgency Negotiators: Carl Holm and Nick Chiulos

Negotiating Parties: California American Water, Monterey One Water  
Under negotiation: Price and terms