

Monterey County

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



Meeting Agenda

Tuesday, October 23, 2018

10:30 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.

Please refer to the separate agendas for Special Districts and Agencies governed by the Board of Supervisors that may be scheduled for agenda items today.

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 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

1. Authorize the Auditor-Controller to amend the FY 2018-19 Boronda County Sanitation District-Zone 2 San Jerardo Adopted Budget, Fund 157, Appropriation Unit RMA046, to increase appropriations by \$182,670, financed by fund balance, for repairs to the San Jerardo water system control panel, fire pump, pump house, and perimeter fencing. (4/5ths Vote Required)

Attachments: [Board Report](#)

[Attachment A Resolution](#)

[Attachment B - San Jerardo Budget FY2018 Rev 10-9-2018](#)

[Attachment C - San Jerardo Budget FY2019 Rev 10-9-2018](#)

Adjournment