

# Monterey County

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



## Meeting Agenda - Final

**Tuesday, March 12, 2019**

**10:30 AM**

### **Boronda County Sanitation District**

*Chair John M. Phillips - District 2  
Vice Chair Chris Lopez - District 3  
Supervisor Luis A. Alejo - District 1  
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 Board of Supervisors, 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**

### **Consent Calendar**

1. BCSD RES 19-003      Adopt a Resolution to authorize the Auditor-Controller to amend the FY 2018-19 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045, to increase appropriations by \$51,750, financed by an operating transfer of \$37,410 from Fund 001, Contingencies, Appropriation Unit CAO020, and \$14,340 from Fund 156 Unassigned Fund Balance, for a sanitation condition assessment, valuation report, and rate study (4/5th vote required).

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

### **Public Comment**

### **Adjournment**