

Monterey County

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



Meeting Agenda - Final

Tuesday, June 18, 2019

10:30 AM

Pajaro County Sanitation District

*Chair Director John M. Phillips, District 2
Vice Chair Director Chris Lopez, District 3
Director Luis A. Alejo, District 1
Director Jane Parker, District 4
Director Mary L. Adams, District 5*

NOTE: All agenda titles related to numbered agenda items are live web links. Click on the title to be directed to the corresponding Board Report.

PUBLIC COMMENT: Members of the public may address comments to the Board concerning each agenda item. The timing of public comment shall be at the discretion of the Chair.

Please refer to the separate agendas for the Board of Supervisors

10:30 A.M. - Call to Order

Roll Call

Pledge of Allegiance

Additions and Corrections by Clerk

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
 - a. Receive a report on the emergency repair expenditures of the Pajaro County Sanitation District;
 - b. Authorize and direct the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040, to increase appropriations by \$67,397, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$67,397 (4/5th vote required); and
 - c. Authorize and direct the Auditor-Controller to transfer \$67,397 from the FY 2018-19 General Fund Contingencies, Fund 001, Appropriation Unit CAO020, as a loan, to be repaid with interest at the County Treasury Investment Pool interest rate, to Pajaro County Sanitation District Fund 151, Appropriation Unit RMA040, where the General Fund has sufficient appropriations available in the adopted budget to fund the transfer (4/5th vote required).

Attachments: [Board Report](#)
[Attachment A-Resolution PCSD Budget Appropriation](#)
[Attachment B-Memo Regarding PCSD 12.18.18](#)
[Attachment C-Interfund Loan Agreement](#)
[Attachment D-FY 2018-19 PCSD Financial Summary](#)
[Attachment E-Location Map](#)

Public Comment

Adjournment