Monterey County

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

Meeting Agenda - Final

Tuesday, July 23, 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 agenda 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. Adopt a resolution approving and authorizing the Chair of the Board to execute an Exclusive Negotiating Rights Agreement between the County, on behalf of County Service Area 75-Chualar and acting as the Board of Directors of the Pajaro County Sanitation District and Board of Directors of the Boronda County Sanitation District, and California American Water Company; and
b. Authorize the Resource Management Agency Director to negotiate, execute, and implement the sale and transfer of the Pajaro County Sanitation District sanitary sewer system.

Attachments: Board Report
Attachment A-Resolution
Attachment B-Exclusive Negotiating Rights Agreement

Public Comment

Adjournment