Monterey County

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



Meeting Agenda - Final

Tuesday, October 8, 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.

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

10:30 A.M. - Call to Order

<u>Roll Call</u>

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board 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 at a future meeting.

Additions and Corrections by the 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.

Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, March 12, 2019; Tuesday, April 23, 2019; Tuesday, May 14, 2019; Tuesday, June 3, 2019; Tuesday, June 18, 2019; Tuesday, June 25, 2019 and Tuesday, July 23, 2019.

Attachments:DRAFT PCSD Minutes 3-12-2019DRAFT PCSD Minutes 4-23-2019DRAFT PCSD Minutes 5-14-2019DRAFT PCSD Minutes 6-3-2019DRAFT PCSD Minutes 6-18-2019DRAFT PCSD Minutes 6-25-2019DRAFT PCSD Minutes 7-23-2019

<u>Adjournment</u>