

Monterey County

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



Meeting Agenda - Final

Tuesday, September 27, 2022

10:30 AM

<https://montereycty.zoom.us/j/224397747>

Pajaro County Sanitation District

Chair Director Mary L. Adams - District 5

Vice Chair Director Luis A. Alejo - District 1

Director John M. Phillips - District 2

Director Chris Lopez - District 3

Director Wendy Root Askew - District 4

Important Notice Regarding COVID 19

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID 19 virus, please do the following:

1. While the Board chambers remain open, you are strongly encouraged to observe the live stream of the Board of Supervisors meetings at <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV or <https://www.facebook.com/MontereyCoInfo/>

If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals.

2. If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so in two ways:

a. submit your comment via email by 5:00 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at cob@co.monterey.ca.us. In an effort to assist the Clerk in identifying the agenda item relating to your public comment please indicate in the Subject Line, the meeting body (i.e. Board of Supervisors Agenda) and item number (i.e. Item No. 10). Your comment will be placed into the record at the Board meeting.

b. you may participate through ZOOM. For ZOOM participation please join by computer audio at: <https://montereycty.zoom.us/j/224397747>

OR to participate by phone call any of these numbers below:

+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US
+1 301 715 8592 US

Enter this Meeting ID number: 224397747 when prompted. Please note there is no Participant Code, you will just hit # again after the recording prompts you.

You will be placed in the meeting as an attendee; when you are ready to make a public comment if joined by computer audio please Raise your Hand; and by phone please push *9 on your keypad.

3. You are encouraged to participate via Zoom; however, additional seating with audio of the Board meeting will be available in the Monterey Room on the 2nd floor of the County Government Center is needed for overflow.

Aviso importante sobre COVID 19

Según la orientación del Departamento de Salud Pública de California y la Oficina del Gobernador de California, para minimizar la propagación del virus COVID 19, haga lo siguiente:

1. Mientras las cámaras de la Junta permanezcan abiertas, se le recomienda encarecidamente que observe la transmisión en vivo de las reuniones de la Junta de Supervisores en <https://monterey.legistar.com/Calendar.aspx>, <http://www.mgtvonline.com/>, www.youtube.com/c/MontereyCountyTV o <https://www.facebook.com/MontereyCoInfo/>

Si asiste a la reunión de la Junta de Supervisores en persona, se le pedirá que mantenga un distanciamiento social apropiado, es decir, mantenga una distancia de 6 pies entre usted y otras personas.

2. Si elige no asistir a la reunión de la Junta de Supervisores pero desea hacer comentarios del público en general, o comentar sobre un tema específico de la agenda, puede hacerlo de dos maneras:

Envíe su comentario por correo electrónico antes de las 5:00 p.m. el lunes anterior a la reunión de la Junta. Envíe su comentario al Secretario de la Junta a cob@co.monterey.ca.us. En un esfuerzo por ayudar al Secretario a identificar el ítem de la agenda relacionado con su comentario público, por favor indique en la Línea de Asunto, el cuerpo de la reunión (es decir, la Agenda de la Junta de Supervisores) y el número del ítem (es decir, el Ítem No. 10). Su comentario se colocará en el registro en la reunión de la Junta.

B. puede participar a través de ZOOM. Para participar en ZOOM, únase por audio de computadora en: <https://montereycty.zoom.us/j/224397747>

O para participar por teléfono llame a cualquiera de los siguientes números:

+1669900 6833 EE. UU. (San José)

+ 1346248 7799 EE. UU. (Houston)

+1312626 6799 EE. UU. (Chicago)

+1929205 6099 EE. UU. (Nueva York)

+1 253215 8782 EE. UU.

+1 301 715 8592 EE. UU.

Ingrese este número de identificación de la reunión: 224397747 cuando se le solicite. Tenga en

cuenta que no hay un código de participante, simplemente presionará # nuevamente después de que la grabación le indique.

Se le colocará en la reunión como asistente; cuando esté listo para hacer un comentario público si se le une el audio de la computadora, levante la mano; y por teléfono, presione * 9 en su teclado.

3. Se le anima a participar a través de Zoom; sin embargo, se necesitarán asientos adicionales con audio de la reunión de la Junta en el Salón Monterey en el segundo piso del Centro de Gobierno del Condado para el desbordamiento.

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.

Pursuant to AB361 some or all Supervisors may participate in the meeting by telephone or video conference.

10:30 A.M. - Call to Order

Roll Call

Additions and Corrections by Clerk

Consent Calendar

1. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, March 24, 2020, Tuesday, May 5, 2020, Tuesday, May 19, 2020, Monday, June 1, 2020, Tuesday, June 23, 2020, Thursday, November 5, 2020, Wednesday, June 2, 2021, Tuesday, June 8, 2021, Tuesday, June 22, 2021, Tuesday, July 20, 2021, Thursday, June 2, 2022, Tuesday, June 14, 2022, Tuesday, June 21, 2022, Tuesday, July 12, 2022 and Tuesday, July 26, 2022.

Attachments: [DRAFT PCSD Minutes 3-24-2020](#)
[DRAFT PCSD Minutes 5-5-2020](#)
[DRAFT PCSD Minutes 5-19-2020](#)
[DRAFT PCSD Minutes 6-1-2020](#)
[DRAFT PCSD Minutes 6-23-2020](#)
[DRAFT PCSD Minutes 11-5-2020](#)
[DRAFT PCSD Minutes 6-2-2021](#)
[DRAFT PCSD Minutes 6-8-2021](#)
[DRAFT PCSD Minutes 6-22-2021](#)
[DRAFT PCSD Minutes 7-20-2021](#)
[DRAFT PCSD Minutes 6-2-2022](#)
[DRAFT PCSD Minutes 6-14-2022](#)
[DRAFT PCSD Minutes 6-21-2022](#)
[DRAFT PCSD Minutes 7-12-2022](#)
[DRAFT PCSD Minutes 7-26-2022](#)

General Public Comments

Scheduled Matters

2. Acting as the Board of Directors of the Pajaro County Sanitation District:
Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2022-23 Adopted Budget

for the Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047, to increase appropriations by \$2,499,400, where funding sources are (1) General Fund, Fund 001, Other Financing Uses Appropriation Unit CA0017, Operating Transfer In for \$1,320,603, where the financing source is Cannabis Tax Assignment (001-3132), and (2) American Rescue Plan Act of 2021 (ARPA) revenues of \$1,178,797 (4/5th vote required).

Attachments: [Board Report](#)
 [Attachment A - PCSD Map](#)
 [Attachment B - Rate Study Schedule](#)
 [Attachment C - Financial Summary](#)
 [Attachment D - Resolution](#)

Adjournment