



# Monterey County

## Capital Improvement Committee

### Meeting Minutes - Final

Monterey County  
Government Center  
168 W. Alisal St., 2nd Fl.,  
Monterey Room  
Salinas, CA 93901

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Monday, May 9, 2022

3:00 PM

Monterey Room

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**Attendees:** Supervisor Mary L. Adams, Chair; Supervisor John M. Phillips, Vice-Chair; Dewayne Woods, Assistant County Administrative Officer; Juan Pablo Lopez, Administrative Analyst; Mary Perry, Deputy County Counsel; and Rocio Quezada, Committee Secretary. A complete list of attendees is on file with the Committee Secretary.

#### Call to Order

The meeting was called to order at 3:00 p.m.

#### Additions and Corrections

There were no additions or corrections to the agenda.

#### Public Comment Period

There was no public comment received.

#### Approval of Action Minutes

1. Approve the Capital Improvement Committee Action Minutes of April 11, 2022.

**ACTION: The Capital Improvement Committee Action Minutes of April 11, 2022 were approved by consensus.**

#### Consent Agenda

2. Receive the List of Standing and Follow-up Reports for the Capital Improvement Committee.

**ACTION: The Committee received the List of Standing and Follow-Up Reports for the Capital Improvement Committee.**

#### Regular Agenda

3.
  - a. Receive a report from the Chief Executive Officer for Natividad Medical Center on a proposed County policy for the naming of Monterey County-owned and operated facilities and programs at Natividad Medical Center; and
  - b. Support a recommendation to forward for the Board of Supervisors' approval the proposed County policy for the naming of Monterey County-owned and operated facilities and programs at Natividad Medical Center; and
  - c. Provide further direction to staff, as appropriate.

**ACTION: The Committee supported the recommendations under Item No. 3.a thru 3.c by consensus.**

4. Receive an informational report regarding a stairwell mural project at the County Government Center, in response to Board Referral No. 2020.09.

**ACTION: The Committee received a report regarding a stairwell mural project at the County Government Center.**

**Quarterly Reports**

5. Receive a status report for the period ending March 30, 2022, regarding the sale of County Sanitation Systems (Pajaro County Sanitation District, Boronda County Sanitation District, and Chualar County Service Area) and transfer of Boronda County Sanitation District-Zone 2 San Jerardo Water System.

**ACTION: The Committee received a status report regarding the sale of County Sanitations Systems (Pajaro, Boronda, and Chualar CSA), and the transfer of Boronda CSD-Zone 2 San Jerardo Water System.**

**Adjournment**

**The meeting adjourned at 3:25 p.m. The next meeting is scheduled for July 11, 2022 at 3:00 p.m. in the Monterey Room.**