



Monterey County

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

Action Minutes - Draft Pajaro County Sanitation District

Chair Louis R. Calcagno - District 2
Vice Chair Simón Salinas - District 3
Director Fernando Armenta - District 1
Director Jane Parker - District 4
Director Dave Potter - District 5

Tuesday, December 16, 2014

10:30 AM

Separate agendas Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency, Special Joint Meeting of the Board of Supervisors, Board of Supervisors of the Water Resources Agency and the Water Resources Agency BoD

10:30 A.M. - Call to Order

The meeting was called to order by Chair Calcagno.

Roll Call

Present: Charlie Steves, Interpreter

Present 5 - Director Louis R. Calcagno, Director Simón Salinas, Director Fernando Armenta, Director Jane Parker, and Director Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Approve an increase in appropriations of \$209,000 in the FY 2014-15 Adopted Budget for the Pajaro County Sanitation District Fund 151-3000-8197-RMA040, where the financing source is Uncommitted Fund Balance, to fund the realignment of manhole depth at Werner Road and Elkhorn Road and increased wastewater treatment costs (4/5th vote required); and
 - b. Authorize the Auditor-Controller to amend the FY 2014-15 Adopted Budget for the Pajaro County Sanitation District RMA Appropriation Unit 8197 RMA040 to increase appropriations in the amount of \$209,000 where the financing source is Uncommitted Fund Balance.

A motion was made by Director Simón Salinas, seconded by Fernando Armenta to: a. Approve an increase in appropriations of \$209,000 in the FY 2014-15 Adopted Budget for the Pajaro County Sanitation District Fund 151-3000-8197-RMA040, where the financing source is Uncommitted Fund Balance, to fund the realignment of manhole depth at Werner Road and Elkhorn Road and increased wastewater treatment costs (4/5th vote required); and

b. Authorize the Auditor-Controller to amend the FY 2014-15 Adopted Budget for the Pajaro County Sanitation District RMA Appropriation Unit 8197 RMA040 to increase appropriations in the amount of \$209,000 where the financing source is Uncommitted Fund Balance. ALL AYES

Adjournment

APPROVED:

**SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS**

ATTEST:

BY: _____

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON _____