



# 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 Simón Salinas - District 3*  
*Vice Chair Jane Parker - District 4*  
*Director Dave Potter - District 5*  
*Director Fernando Armenta - District 1*  
*Director John M. Phillips - District 2*

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Tuesday, May 5, 2015

10:30 AM

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**See separate agenda for Monterey County Board of Supervisors**

### **10:30 A.M. - Call to Order**

The meeting was called to order by Chair Salinas.

### **Roll Call**

*Present: Charlie Steves, Interpreter*

**Present** 5 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

### **Public Comment**

There were no public comments.

### **Consent Calendar**

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
  - a. Set a Public Hearing on June 9, 2015, at 10:30 a.m., to hear the report of delinquent fees and consider any protests and objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;
  - b. Direct that a report of delinquent fees be prepared for the Pajaro County Sanitation District;
  - c. Direct Resource Management Agency - Public Works to mail the Notice of Public Hearing to landowners listed in the report not less than ten (10) days prior to the date of hearing; and
  - d. Direct the Clerk of the Board to publish Notice of Public Hearing on June 9, 2015 in the Monterey County Weekly.

**Acting as the Board of Directors of the Pajaro County Sanitation District: A motion was made by Director Fernando Armenta, seconded by Director Jane Parker to: a. Set a Public Hearing on June 9, 2015, at 10:30 a.m., to hear the report of delinquent fees and consider any protests and objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District; b. Direct that a report of delinquent fees be**

prepared for the Pajaro County Sanitation District; c. Direct Resource Management Agency - Public Works to mail the Notice of Public Hearing to landowners listed in the report not less than ten (10) days prior to the date of hearing; and d. Direct the Clerk of the Board to publish Notice of Public Hearing on June 9, 2015 in the Monterey County Weekly. ALL AYES

**Adjournment**

**APPROVED:**

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**SIMÓN SALINAS, CHAIR  
BOARD OF SUPERVISORS**

**ATTEST:**

BY: \_\_\_\_\_  
**GAIL T. BORKOWSKI  
CLERK OF THE BOARD  
APPROVED ON \_\_\_\_\_**