

Monterey County

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



Action Minutes - Draft

Tuesday, June 9, 2015

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and Board of Supervisors of the Monterey County Water Resource
Agency.**

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*

10:30 AM - Convene

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.

Scheduled Items

1. Acting as the Board of Directors for the Pajaro County Sanitation District:
 - a. Conduct a Public Hearing to hear the report of delinquent accounts, and consider any protests or objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;
 - b. Consider adopting a resolution confirming the report of delinquent accounts for the Pajaro County Sanitation District; as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
 - c. Consider authorizing the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller.

Acting as the Board of Directors for the Pajaro County Sanitation District, a motion was made by Director Fernando Armenta, seconded by Director Dave Potter to:

- a. Conduct a Public Hearing to hear the report of delinquent accounts, and consider any protests or objections to the report by landowners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;
- b. Adopted Resolution No. 15-168 confirming the report of delinquent accounts for the Pajaro County Sanitation District; as identified in Exhibit A, and authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- c. Authorized the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor-Controller. **ALL AYES**

Adjournment

APPROVED:

SIMÓN SALINAS, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: _____
GAIL T. BORKOWSKI
CLERK OF THE BOARD
APPROVED ON _____