

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, May 10, 2016**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and Board governed Agencies and Special Districts.**

## **Pajaro County Sanitation District**

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

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

The meeting was called to order by Chair Parker.

**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.
  - a. Accept a report on the expenditures for the emergency repairs to the Pajaro County Sanitation District sewer main; and
  - b. Authorize an increase in appropriations in the amount of \$150,000 in the Fiscal Year 2015-16 Adopted Budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, where the financing source is Unassigned Fund Balance, to fund emergency repairs to sewer line along Las Lomas Drive (4/5th vote required); and
  - c. Authorize the Auditor-Controller to amend the budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, for Fiscal Year 2015-16 by increasing appropriations in the amount of \$150,000 where RMA Fund 151 Unassigned Fund Balance is the financing source to balance the appropriation increase. (4/5th vote required)

**A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to: a. Accept a report on the expenditures for the emergency repairs to the Pajaro County Sanitation District sewer main; and**

**b. Authorize an increase in appropriations in the amount of \$150,000 in the Fiscal Year 2015-16 Adopted Budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, where the financing source is Unassigned Fund Balance, to fund emergency repairs to sewer line along Las Lomas Drive (4/5th vote required); and**

**c. Authorize the Auditor-Controller to amend the budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, for Fiscal Year 2015-16 by increasing appropriations in the amount of \$150,000 where RMA Fund 151 Unassigned Fund Balance is the financing source to balance the appropriation increase. (4/5th vote required) ALL AYES**

2. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, November 3, 2015 and Tuesday, April 12, 2016.

**A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, November 3, 2015 and**

Tuesday, April 12, 2016. ALL AYES

**Adjournment**

**APPROVED:**

\_\_\_\_\_  
**JANE PARKER, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY: \_\_\_\_\_**

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

**APPROVED ON \_\_\_\_\_**