

Monterey County

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



Action Minutes - Draft

Tuesday, September 13, 2016

10:00 AM

**See separate agendas for Monterey County Board of Supervisors
and Special Joint Meeting of Board of Supervisors of the Monterey
County Water Resources Agency and the Monterey County Water
Resources Agency Board of Directors.**

Boronda County Sanitation District

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

10:00 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

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

Public Comment

There were no public comment.

Consent Calendar

1.
 - a. Acting as Board of Directors of the Boronda County Sanitation District adopt a resolution consenting to an amendment of paragraph 7.02 of the Monterey Regional Water Pollution Control Agency (MRWPCA) Joint Exercise of Powers Agreement (JEPA) to support a borrowing agreement with the State Water Resources Control Board.
 - b. Authorize the Chair to execute the First Amendment to the Monterey Regional Water Pollution Control Agency (MRWPCA) Joint Exercise of Powers Agreement (JEPA).

Acting as Board of Directors of the Boronda County Sanitation District: A motion was made by Director Dave Potter, seconded by Director Fernando Armenta to adopt Resolution No. 16-239: a Consenting to an amendment of paragraph 7.02 of the Monterey Regional Water Pollution Control Agency (MRWPCA) Joint Exercise of Powers Agreement (JEPA) to support a borrowing agreement with the State Water Resources Control Board.

b. Authorize the Chair to execute the First Amendment to the Monterey Regional Water Pollution Control Agency (MRWPCA) Joint Exercise of Powers Agreement (JEPA). ALL AYES

Adjournment

APPROVED:

**MARY L. ADAMS, CHAIR
BOARD OF DIRECTORS**

ATTEST:

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