



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 Mary L. Adams, District 5
Vice Chair Luis Alejo, District 1
Director John M. Phillips, District 2
Director Simón Salinas, District 3
Director Jane Parker, District 4

Tuesday, May 23, 2017

10:30 AM

See separate agendas for Monterey County Board of Supervisors, Board of Supervisors of the Monterey County Water Resources Agency and Successor Agency to the Redevelopment Agency of the County of Monterey.

10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

Present: Mr. Diego Celis, Interpreter

Present 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, Director Simón Salinas, and Director Jane Parker

Pledge of Allegiance

The Pledge of Allegiance was led by County Counsel Charles McKee.

Public Comment

There was no Public Comment.

Consent Calendar

1. Adopt a resolution to:
 - a. Approve an increase in appropriations of \$217,148 in the Fiscal Year 2016-17 Budget from the Pajaro County Sanitation District Fund 151-3000-8197 to fund expenditures incurred during the emergency response associated with the 2017 winter storms where the financing source is unassigned fund balance (4/5th vote required); and
 - b. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget to increase appropriations by \$217,148 in Pajaro County Sanitation District Fund 151, Appropriation Unit RMA040, funded by unassigned fund balance.

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to adopt Resolution No. 17-154 to:

- a. Approve an increase in appropriations of \$217,148 in the Fiscal Year 2016-17 Budget from the Pajaro County Sanitation District Fund 151-3000-8197 to fund expenditures incurred during the emergency response associated with the 2017 winter storms where the financing source is unassigned fund balance (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget to increase appropriations by \$217,148 in Pajaro County Sanitation District Fund 151, Appropriation Unit RMA040, funded by unassigned fund balance. ALL AYES

Adjournment**APPROVED:**

**MARY L. ADAMS, CHAIR
BOARD OF SUPERVISORS****ATTEST:****BY: _____****GAIL T. BORKOWSKI
CLERK OF THE BOARD****APPROVED ON _____**