



Pajaro County Sanitation District

Board Order

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Upon motion of Director Phillips, seconded by Director Alejo and carried by those members present, the Board of Directors hereby:

Approved the Pajaro County Sanitation District Action Meeting Minutes for the following meeting dates: Tuesday, May 23, 2017 and Tuesday, June 6, 2017.

PASSED AND ADOPTED this 29th day of August 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Parker and Adams

NOES: None

ABSENT: Director Salinas

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 80 for the meeting August 29, 2017.

Dated: September 5, 2017
File ID: MIN 17-073

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By *Danise Hancock*
Deputy

Monterey County

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



Action Minutes - Final

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.**

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*

10:30 A.M. - Called to Order

The meeting was called to order by Chair Adams.

Roll Call

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. [RES 17-068](#) 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.

Attachments: [Board Report](#)
[Attachment A - Resolution](#)
[Attachment B - PCSD Wntr Storm Dmg Rpr Estimates](#)
[Attachment C - Location Map](#)
[Completed Board Order & Resolution](#)

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:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s/ Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON August 29, 2017

Monterey County

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



Action Minutes - Final

Tuesday, June 6, 2017

1:30 PM

Continued FY 2017-18 Budget Public Hearings

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*

1:30 P.M. - Called to Order

Roll Call

Public Comment

Continued Budget Public Hearings

Consent

1. [PCSDG](#) **3000 RMA Administration/General Services...pg. 467**
[17-001](#) 8197 Pajaro County Sanitation District (RMA040)
8197 Pajaro Co. San Sewer Revenue Bond (RMA093)

Attachments: [FY 2017-18 Recommended Budget Book](#)

Adjourned

APPROVED:

/ s/ Mary L. Adams

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

ATTEST:

BY: / s / Gail T. Borkowski

GAIL T. BORKOWSKI

CLERK OF THE BOARD

APPROVED ON August 29, 2017