

Monterey County

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



Action Minutes - Draft

Tuesday, June 27, 2017

10:30 AM

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

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: Diego Celis, Interpreter

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

Public Comment

There were no public comments.

Consent Calendar

1. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for Tuesday, February 7, 2017.

A motion was made by Director Jane Parker, seconded by Director Luis Alejo to approve the Pajaro County Sanitation District Action Meeting Minutes for Tuesday, February 7, 2017. ALL AYES

10:30 A.M. Scheduled Matters

2. Acting as the Board of Directors of the Pajaro County Sanitation District:
Consider adopting a Resolution to approve the Fiscal Year 2017-18 Budget for the Pajaro County Sanitation District.

Acting as the Board of Directors of the Pajaro County Sanitation District, a motion was made by Director Luis Alejo, seconded by Director Jane Parker to adopt Resolution No. 17-312 to approve the Fiscal Year 2017-18 Budget for the Pajaro County Sanitation District. ALL AYES

1:30 P.M. - Reconvened**Roll Call**

Present: Diego Celis, Interpreter

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

1:30 P.M. - Scheduled Items

3. Acting as the Board of Directors of the Pajaro County Sanitation District:
 - a. Conduct a public hearing to hear the report of delinquent sanitation fees and consider any protests and objections to the report by property owners liable to be

assessed for delinquent sanitation fees for the Pajaro County Sanitation District;

b. Adopt a resolution confirming the draft report of delinquent sanitation fees for the Pajaro County Sanitation District; as identified in Attachment B, and authorizing the delinquent sanitation 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. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller.

Acting as the Board of Directors of the Pajaro County Sanitation District:

a. Conducted a public hearing to hear the report of delinquent sanitation fees and consider any protests and objections to the report by property owners liable to be assessed for delinquent sanitation fees for the Pajaro County Sanitation District.

A motion was made by Director Luis Alejo, seconded by Director John M. Phillips to adopt Resolution No. 17-213: b. Confirming the draft report of delinquent sanitation fees for the Pajaro County Sanitation District; as identified in Attachment B, and authorizing the delinquent sanitation 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. Authorize the Clerk of the Board to file a certified copy of the report with the Auditor-Controller. ALL AYES

4.

Acting as the Board of Directors for the Pajaro County Sanitation District adopt a Resolution to:

a. Accept a report on the expenditures for emergency winter storm responses and a sewer spill that occurred as the result of heavy winter storms between December 1, 2015 and February 24, 2017 that includes current expenditures and estimated cost for related future repairs to the sewer system as well as clean-up and remediation of the spill site; and

b. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040 to increase appropriations and operating transfers in by \$370,000, financed by an operating transfer out of \$370,000 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

Acting as the Board of Directors for the Pajaro County Sanitation District, a motion was made by Director John M. Phillips, seconded by Director Simón Salinas to adopt Resolution No. 17-207 to:

a. Accept a report on the expenditures for emergency winter storm responses and a sewer spill that occurred as the result of heavy winter storms between December 1, 2015 and February 24, 2017 that includes current expenditures and estimated cost for related future repairs to the sewer system as well as clean-up and remediation of the spill site; and

b. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040 to

increase appropriations and operating transfers in by \$370,000, financed by an operating transfer out of \$370,000 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required). ALL AYES

Adjournment

APPROVED:

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

ATTEST:

BY: _____

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

APPROVED ON _____