



## Boronda County Sanitation District

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

### Board Order

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

Approved the Boronda County Sanitation District Action Meeting Minutes for the following dates:

Tuesday, September 29, 2015	Tuesday, June 27, 2017	Tuesday, August 29, 2017
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PASSED AND ADOPTED this 14<sup>th</sup> day of November 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Salinas, Parker and Adams

NOES: None

ABSENT: None

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 November 14, 2017.

Dated: November 28, 2017  
File ID: MIN 17-099

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

By Denise Hancock  
Deputy

# Monterey County

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



## **Action Minutes - Final**

**Tuesday, August 29, 2017**

**10:30 AM**

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

## **Boronda 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** 4 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, and  
Director Jane Parker

**Absent** 1 - Director Simón Salinas

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, April 16, 2013.

A motion was made by Director Luis Alejo, seconded by Director Jane Parker to approve the Boronda County Sanitation District Action Meeting Minutes for Tuesday, April 16, 2013. 4-0 (Supervisor Salinas Absent)

**Adjournment**

**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** November 14, 2017

# Monterey County

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



## Action Minutes - Final

**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.**

### **Boronda 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

**Additions and Corrections****Correction to Consent Calendar****3. Revised Attachment B Submitted**

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

- a. Accept a report on expenditures for emergency repairs to the water system control panel that occurred during the February 2017 storm event; and
- b. Authorize the Auditor Controller to Amend the FY 2016 17 Boronda County Sanitation District Zone 2 San Jerardo Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$13,200, financed by an operating transfer out of \$13,200 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

A motion was made by Supervisor Jane Parker, seconded by Supervisor Luis Alejo to approve the correction to the agenda. ALL AYES

**Public Comment**

There were no public comments.

**Consent Calendar**

1. Acting as the Board of Directors for the Boronda County Sanitation District adopt a Resolution to:
  - a. Accept a report on expenditures for emergency services related to the Boronda County Sanitation District power outage which effectively shut down all lift stations in the sewer system as a result of the February 2017 winter storm event; and
  - b. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer in of \$49,562 from the General Fund 001, Appropriation Unit CAO017, Disaster Assistance fund balance assignment 3126 for immediate and critical repairs in response to winter storm damages (4/5th vote required).

Acting as the Board of Directors for the Boronda County Sanitation District, a motion was made by Director Jane Parker, seconded by Director Luis Alejo, adopt a Resolution No. 17-206 to:

  - a. Accept a report on expenditures for emergency services related to the Boronda County Sanitation District power outage which effectively shut down

all lift stations in the sewer system as a result of the February 2017 winter storm event; and

b. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer in of \$49,562 from the General Fund 001, Appropriation Unit CAO017, Disaster Assistance fund balance assignment 3126 for immediate and critical repairs in response to winter storm damages (4/5th vote required). ALL AYES

2. Approve the Boronda 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 Boronda County Sanitation District Action Meeting Minutes for Tuesday, February 7, 2017. ALL AYES

3. Acting as the Board of Directors for the Boronda County Sanitation District, adopt a Resolution to:

a. Accept a report on expenditures for emergency repairs to the water system control panel that occurred during the February 2017 storm event; and  
b. Authorize the Auditor-Controller to Amend the FY 2016-17 Boronda County Sanitation District - Zone 2 San Jerardo Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$13,200, financed by an operating transfer out of \$13,200 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 Boronda County Sanitation District, a motion was made by Director Jane Parker, seconded by Director Luis Alejo to adopt Resolution No. 17-209 to:

a. Accept a report on expenditures for emergency repairs to the water system control panel that occurred during the February 2017 storm event; and  
b. Authorize the Auditor-Controller to Amend the FY 2016-17 Boronda County Sanitation District - Zone 2 San Jerardo Budget, Fund 157, Appropriation Unit RMA046 to increase appropriations and operating transfers in by \$13,200, financed by an operating transfer out of \$13,200 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

### **10:30 AM - Scheduled Matters**

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

Acting as the Board of Directors of the Boronda County Sanitation District, a motion was made by Director Luis Alejo, seconded by Director Jane Parker to adopt Resolution No. 17-308 to approve the Fiscal Year 2017-18 Budget for the Boronda County Sanitation District. ALL AYES

**Adjournment**

**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** November 14, 2017

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, September 29, 2015**

**10:30 AM**

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

**Boronda County Sanitation District**



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

The meeting was called to order by Chair Salinas.

**Roll Call**

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

**Public Comment**

**Consent Calendar**

1. Approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, June 2, 2015.

A motion was made by Director Fernando Armenta, seconded by Jane Parker to approve the Boronda County Sanitation District Draft Action Meeting Minutes for Tuesday, June 2, 2015. ALL AYES

**Adjournment**

**APPROVED:**

/ s/ Mary L. Adams

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

**ATTEST:**

BY: / s/ Gail T. Borkowski

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**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** November 14, 2017