

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, March 12, 2019**

**10:30 AM**

### **Boronda County Sanitation District**

*Chair Director John M. Phillips - District 2  
Vice Chair Director Chris Lopez - District 3  
Director Luis A. Alejo - District 1  
Director Jane Parker - District 4  
Director Mary L. Adams - District 5*

**10:32 A.M. - Called to Order**

The meeting was called to order by Chair Director John M. Phillips.

**Roll Called**

Present: 5 - Director Mary L. Adams, Director John M. Phillips, Director Chris Lopez, Director Jane Parker and Director Luis A. Alejo

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Charles McKee, County Counsel, Julian Lorenzana, Board Clerk and Valerie Ralph, Clerk of the Board

**Announcement of the Interpreter**

Claudia Espino-Hernandez, Spanish Interpreter present and announced Spanish interpreter services.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Director Luis A. Alejo.

**Public Comment**

Open for public comment; no public comment made.

**Consent Calendar**

1. Adopt a Resolution to authorize the Auditor-Controller to amend the FY 2018-19 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045, to increase appropriations by \$51,750, financed by an operating transfer of \$37,410 from Fund 001, Contingencies, Appropriation Unit CAO020, and \$14,340 from Fund 156 Unassigned Fund Balance, for a sanitation condition assessment, valuation report, and rate study (4/5th vote required).  
  
A motion was made by Director Luis A. Alejo, seconded by Director Mary L. Adams to adopt Resolution No. 19-080. ALL AYES

**Adjourned**

The meeting was adjourned by Chair Director John M. Phillips.

**APPROVED:**

\_\_\_\_\_  
**JOHN M. PHILLIPS, CHAIR**  
**BOARD OF DIRECTORS**

**ATTEST:**

**BY:** \_\_\_\_\_

**VALERIE RALPH**

**CLERK OF THE BOARD**

**APPROVED ON** \_\_\_\_\_