

# **Monterey County**

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



## **Action Minutes - Draft**

**Monday, June 3, 2019**

**9:00 AM**

**FY 2019-20 Budget Public Hearings**

## **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*

**9:00 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 Jane Parker, Director John M. Phillips, Director Chris Lopez and Director Luis A. Alejo

**Staff Present**

Dr. Lew Bauman, County Administrative Officer, Les Girard, Assistant County Counsel and Valerie Ralph, Clerk of the Board

**Pledge of Allegiance**

The Pledge of Allegiance was led by Assistant County Counsel Les Girard.

**Announcement of the Interpreter**

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

**Moment of Silence**

The Chair made comments on the tragedy that occurred in Virginia Beach, Virginia.

**Public Comment**

Open for public comment; no public comment made.

**Budget Public Hearings****Consent Calendar**

1. **3000 RMA Administration/General Services...pg. 424**  
8197 Boronda County Sanitation District (Fund 156) (RMA045)  
8197 Boronda CSD - Zone 2 - San Jerardo (Fund 157) (RMA046)  
  
A motion was made by Director Luis A. Alejo, seconded by Director Chris Lopez to approve:  
**3000 RMA Administration/General Services...pg. 424**  
8197 Boronda County Sanitation District (Fund 156) (RMA045)  
8197 Boronda CSD - Zone 2 - San Jerardo (Fund 157) (RMA046)  
**ALL AYES**

**Adjourned**

The meeting was adjourned at 9:05 a.m.by Chair Director John M. Phillips.

**APPROVED:**

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

**ATTEST:**

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

**VALERIE RALPH**

**CLERK OF THE BOARD**

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