

Monterey County

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



Action Minutes - Draft

Tuesday, July 23, 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*

10:30 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 Chris Lopez, Director Luis A. Alejo and Director John M. Phillips

Staff Present

Nick Chiulos, Assistant County Administrative Officer, Charles McKee, County Counsel and Valerie Ralph, Clerk of the Board

Pledge of Allegiance

The Pledge of Allegiance was led by Assistant County Administrative Officer Nick Chiulos.

Announcement of the Interpreter

Denise Ramero-Gutierrez, Spanish Interpreter present and announced Spanish interpreter services.

Additions and Corrections by Clerk

There were no additions or corrections to the agenda.

Consent Calendar

1. Acting as the Board of Directors of the Boronda County Sanitation District:
 - a. Adopt a resolution approving and authorizing the Chair of the Board to execute an Exclusive Negotiating Rights Agreement between the County, on behalf of County Service Area 75-Chualar and acting as the Board of Directors of the Pajaro County Sanitation District and Board of Directors of the Boronda County Sanitation District, and California American Water Company; and
 - b. Authorize the Resource Management Agency Director to negotiate, execute, and implement the sale and transfer of the Boronda County Sanitation District sanitary sewer system.

Open for public comment; no public comment made.

A motion was made by Director Luis A. Alejo, seconded by Director Chris Lopez to approve the matter being brought back before the Board for final vote/approval on the negotiation of sale:

- a. Adopt a resolution approving and authorizing the Chair of the Board to execute an Exclusive Negotiating Rights Agreement between the County, on behalf of County Service Area 75-Chualar and acting as the Board of Directors of the Pajaro County Sanitation District and Board of Directors of the Boronda County Sanitation District, and California American Water Company; and

b. Authorize the Resource Management Agency Director to negotiate, execute, and implement the sale and transfer of the Boronda County Sanitation District sanitary sewer system.

ALL AYES

Adjourned

The meeting was adjourned at 10:38 a.m. by Chair Director John M. Phillips.

APPROVED:

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

ATTEST:

BY: _____

VALERIE RALPH

CLERK OF THE BOARD

APPROVED ON _____