

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

Pajaro 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 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040, to increase appropriations by \$57,500, financed by an operating transfer from Fund 001 Contingencies, Appropriation Unit CAO020, of \$57,500, 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. 19-081.
ALL AYES

Adjourned

The meeting was adjourned at 10:34 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 _____