

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, April 23, 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*

**10:33 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 Luis A. Alejo and Director Jane Parker

**Staff Present**

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

**Pledge of Allegiance**

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

**Announcement of the Interpreter**

Oscar Uribe, Spanish Interpreter present and announced Spanish interpreter services.

**Additions and Corrections by Clerk**

There were no additions and corrections to the agenda.

**Consent Calendar**

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
  - a. Set a Public Hearing on May 14, 2019, at 10:30 a.m., to hear the Report of 2018 Delinquent Fees for the Pajaro County Sanitation District and consider any protests and objections to the Report by property owners liable to be assessed for delinquent fees;
  - b. Direct the Resource Management Agency to prepare a final Report of 2018 Delinquent Fees for the Pajaro County Sanitation District; and
  - c. Direct the Resource Management Agency to publish a Notice of Public Hearing and mail it to the property owners listed in the Report not less than ten (10) days prior to the date of hearing.

A motion was made by Director Luis A. Alejo, seconded by Director Chris Lopez, to:

- a. Set a Public Hearing on May 14, 2019, at 10:30 a.m., to hear the Report of 2018 Delinquent Fees for the Pajaro County Sanitation District and consider any protests and objections to the Report by property owners liable to be assessed for delinquent fees;
- b. Direct the Resource Management Agency to prepare a final Report of 2018 Delinquent Fees for the Pajaro County Sanitation District; and
- c. Direct the Resource Management Agency to publish a Notice of Public

Hearing and mail it to the property owners listed in the Report not less than ten (10) days prior to the date of hearing.  
ALL AYES

**PUBLIC COMMENT**

Open for public comment; no public comment made.

**Adjourned**

The meeting was adjourned at 10:35 a.m. in 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 \_\_\_\_\_**