

Monterey County

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



Action Minutes - Draft

Tuesday, June 18, 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*

10:45 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

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 County Administrative Officer Dr. Lew Bauman.

Announcement of the Interpreter

Beatriz Trujillo, 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 Pajaro County Sanitation District:
 - a. Receive a report on the emergency repair expenditures of the Pajaro County Sanitation District;
 - b. Authorize and direct the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040, to increase appropriations by \$67,397, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$67,397 (4/5th vote required); and
 - c. Authorize and direct the Auditor-Controller to transfer \$67,397 from the FY 2018-19 General Fund Contingencies, Fund 001, Appropriation Unit CAO020, as a loan, to be repaid with interest at the County Treasury Investment Pool interest rate, to Pajaro County Sanitation District Fund 151, Appropriation Unit RMA040, where the General Fund has sufficient appropriations available in the adopted budget to fund the transfer (4/5th vote required).

Acting as the Board of Directors of the Pajaro County Sanitation District a motion was made by Director Chris Lopez, seconded by Director Mary L. Adams to adopt Resolution No. 19- 227 to:

- a. Receive a report on the emergency repair expenditures of the Pajaro

County Sanitation District;

b. Authorize and direct the Auditor-Controller to amend the FY 2018-19 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040, to increase appropriations by \$67,397, financed by an operating transfer from General Fund Contingencies, Fund 001, Appropriation Unit CAO020, of \$67,397 (4/5th vote required); and

c. Authorize and direct the Auditor-Controller to transfer \$67,397 from the FY 2018-19 General Fund Contingencies, Fund 001, Appropriation Unit CAO020, as a loan, to be repaid with interest at the County Treasury Investment Pool interest rate, to Pajaro County Sanitation District Fund 151, Appropriation Unit RMA040, where the General Fund has sufficient appropriations available in the adopted budget to fund the transfer (4/5th vote required).

ALL AYES

Public Comment

Open for public comment; no public comment made.

Adjourned

The meeting was adjourned at 10:45 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 _____