

# **Monterey County**

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



## **Action Minutes - Draft**

**Tuesday, June 25, 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*

**10:43 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

**Announcement of the Interpreter**

Elia Acosta, Spanish Interpreter present and announced Spanish interpreter services.

**Pledge of Allegiance**

The Pledge of Allegiance was led by Director Chris Lopez.

**Additions and Corrections by Clerk**

There were no additions or corrections to the agenda.

**10:30 A.M. - Scheduled Matters**

1. Adopt a Resolution approving the Fiscal Year 2019-20 Budget for the Pajaro County Sanitation District.

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

Adopt Resolution No. 19-234 approving the Fiscal Year 2019-20 Budget for the Pajaro County Sanitation District. ALL AYES

**Public Comment**

Open for public comment; no public comment made.

**Adjourned**

The meeting was adjourned at 10:43 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** \_\_\_\_\_