

Monterey County

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



Action Minutes - Final

Tuesday, May 10, 2016

10:30 AM

**See separate agendas for Monterey County Board of Supervisors
and Board governed Agencies and Special Districts.**

Pajaro County Sanitation District

*Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Simón Salinas - District 3
Director Fernando Armenta - District 1
Director John M. Phillips - District 2*

10:30 A.M. - Call to Order

The meeting was called to order by Chair Parker.

Roll Call

Present 5 - Director Simón Salinas, Director Jane Parker, Director Fernando Armenta, Director Dave Potter, and Director John M. Phillips

Public Comment

There were no public comments.

Consent Calendar

1.
 - a. Accept a report on the expenditures for the emergency repairs to the Pajaro County Sanitation District sewer main; and
 - b. Authorize an increase in appropriations in the amount of \$150,000 in the Fiscal Year 2015-16 Adopted Budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, where the financing source is Unassigned Fund Balance, to fund emergency repairs to sewer line along Las Lomas Drive (4/5th vote required); and
 - c. Authorize the Auditor-Controller to amend the budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, for Fiscal Year 2015-16 by increasing appropriations in the amount of \$150,000 where RMA Fund 151 Unassigned Fund Balance is the financing source to balance the appropriation increase. (4/5th vote required)

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to: a. Accept a report on the expenditures for the emergency repairs to the Pajaro County Sanitation District sewer main; and
b. Authorize an increase in appropriations in the amount of \$150,000 in the Fiscal Year 2015-16 Adopted Budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, where the financing source is Unassigned Fund Balance, to fund emergency repairs to sewer line along Las Lomas Drive (4/5th vote required); and
c. Authorize the Auditor-Controller to amend the budget for the Pajaro County Sanitation District, Fund 151-3000-8197-RMA040, for Fiscal Year 2015-16 by increasing appropriations in the amount of \$150,000 where RMA Fund 151 Unassigned Fund Balance is the financing source to balance the appropriation increase. (4/5th vote required) ALL AYES

2. Approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, November 3, 2015 and Tuesday, April 12, 2016.

A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to approve the Pajaro County Sanitation District Draft Action Meeting Minutes for the following meeting dates: Tuesday, November 3, 2015 and Tuesday, April 12, 2016. ALL AYES

Adjournment

APPROVED:

/s/ Jane Parker

**JANE PARKER, CHAIR
BOARD OF DIRECTORS**

ATTEST:

BY: /s/ Gail T. Borkowski

**GAIL T. BORKOWSKI
CLERK OF THE BOARD**

APPROVED ON 07-19-2016