

# **Monterey County**

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



## **Action Minutes - Final**

**Tuesday, June 6, 2017**

**10:30 AM**

**See separate agendas for Monterey County Board of Supervisors  
and Board of Supervisors of the Monterey County Water  
Resource Agency.**

## **Pajaro County Sanitation District**

*Chair Mary L. Adams, District 5  
Vice Chair Luis Alejo, District 1  
Director John M. Phillips, District 2  
Director Simón Salinas, District 3  
Director Jane Parker, District 4*

**10:30 A.M. - Called to Order****Roll Call**

**Present** 5 - Director Mary L. Adams, Director Luis Alejo, Director John M. Phillips, Director Simón Salinas, and Director Jane Parker

**Public Comment**

There was no public comment.

**Consent Calendar**

1. Acting as the Board of Directors of the Pajaro County Sanitation District:
  - a. Set a Public Hearing on June 27, 2017, at 1:30 p.m. to hear the Report of Delinquent Sanitation Fees (Report) and consider any protests and objections to the Report by property owners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;
  - b. Direct Resource Management Agency to prepare a final Report of Delinquent Sanitation Fees;
  - c. Direct Resource Management Agency to mail the Notice of Public Hearing to property owners listed in the Report not less than ten (10) days prior to the date of hearing; and
  - d. Direct Resource Management Agency to publish the Notice of Public Hearing on June 27, 2017 at 1:30 p.m. in the *Monterey County Weekly* not less than ten (10) days prior to the date of hearing.

**A motion was made by Director John M. Phillips, seconded by Director Luis Alejo to:**

- a. Set a Public Hearing on June 27, 2017, at 1:30 p.m. to hear the Report of Delinquent Sanitation Fees (Report) and consider any protests and objections to the Report by property owners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;
- b. Direct Resource Management Agency to prepare a final Report of Delinquent Sanitation Fees;
- c. Direct Resource Management Agency to mail the Notice of Public Hearing to property owners listed in the Report not less than ten (10) days prior to the date of hearing; and
- d. Direct Resource Management Agency to publish the Notice of Public Hearing on June 27, 2017 at 1:30 p.m. in the *Monterey County Weekly* not less than ten (10) days prior to the date of hearing. **ALL AYES**

**Adjourned**

**APPROVED:**

/ s/ Mary L. Adams

**MARY L. ADAMS, CHAIR  
BOARD OF DIRECTORS**

**ATTEST:**

**BY:** / s / Gail T. Borkowski

**GAIL T. BORKOWSKI**

**CLERK OF THE BOARD**

**APPROVED ON** October 10, 2017