

# Monterey County

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



## Action Minutes - Final

Tuesday, July 12, 2016

1:30 PM

See separate agenda for Monterey County Board of Supervisors.

## 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*

**1:30 P.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

**Additions and Corrections**

Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following correction:

**Correction to Consent Calendar – Scheduled Matter**

**1. Revised Exhibit 1 has been submitted**

**Acting as the Board of Directors of the Pajaro County Sanitation District:**

- a. Receive the report of delinquent fees;**
- b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;**
- c. Adopt a Resolution:**
  - 1. Finding the action is not a project pursuant to Section 15378(b)(4) of the California Environmental Quality Act Guidelines;**
  - 2. Confirming the draft report of delinquent fees for the Pajaro County Sanitation District; as identified in Exhibit A;**
  - 3. Authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and**
  - d. Authorize the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor Controller.**

**A motion was made by Supervisor Dave Potter, seconded by Supervisor Fernando Armenta to approve the correction to the agenda. ALL AYES**

**Public Comment**

**Bill Lipe.**

**1:30 P.M. - Scheduled Matter**

- 1. Acting as the Board of Directors of the Pajaro County Sanitation District:**
  - a. Receive the report of delinquent fees;**
  - b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;**
  - c. Adopt a Resolution:**
    - 1. Finding the action is not a project pursuant to Section 15378(b)(4) of the California Environmental Quality Act Guidelines;**
    - 2. Confirming the draft report of delinquent fees for the Pajaro County**

- Sanitation District; as identified in Exhibit A;
- 3. Authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and
- d. Authorize the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor - Controller.

**Acting as the Board of Directors of the Pajaro County Sanitation District:**  
**A motion was made by Director John M. Phillips, seconded by Director Simón Salinas to adopt Resolution No. 16-211 to:**

- a. Receive the report of delinquent fees, as revised;**
- b. Consider any protests and objections to the report by property owners liable to be assessed for delinquent fees for the Pajaro County Sanitation District;**
- c. Adopt a Resolution:**
  - 1. Finding the action is not a project pursuant to Section 15378(b)(4) of the California Environmental Quality Act Guidelines;**
  - 2. Confirming the draft report of delinquent fees for the Pajaro County Sanitation District; as identified in Exhibit A;**
  - 3. Authorizing the delinquent fees as set forth in the confirmed report to constitute special assessments against the respective parcels of land to be collected at the same time and in the same manner as ordinary County ad valorem property taxes are collected; and**
  - d. Authorize the Clerk of the Board of Supervisors to file a certified copy of the confirmed report with the Auditor - Controller. 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** 09-20-2016