Monterey County

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

Meeting Agenda

Tuesday, June 18, 2013

10:30 AM

See separate agendas for the Monterey County Board of Supervisors and the Monterey County Water Resources Agency

Boronda County Sanitation District

Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
Director Dave Potter-District 5
10:30 A.M. - Call to Order

Roll Call

Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Directors. Board members may respond briefly to a statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information, or request staff to report back to the Board at a future meeting.

Consent Calendar

1. Acting as the Board of Directors of the Boronda County Sanitation District - Zone 2 (San Jerardo):
   a. Receive and accept a report on the financial condition of the Boronda County Sanitation District - Zone 2 (San Jerardo);
   b. Authorize the Auditor-Controller to amend the FY 2012-13 Budget to recognize grant receipts by increasing revenues and appropriations in the amount of $1,538,673.42 in Fund 157, Boronda County Sanitation District - San Jerardo;
   c. Authorize the Auditor-Controller to permit an Operating Transfer-out in FY 2012-13 for Fund 157 in the amount of $1,421,807.33 to Capital Projects Fund 402, Operating Transfer-In as a partial Loan repayment;
   d. Approve and authorize Disbursement in FY 2012-13 of $116,866.09 to the Federal Receivership in United States of America v. Alisal Water Corporation, et al from Fund 157 for the San Jerardo Water System (4/5th vote required); and
   e. Authorize the Auditor-Controller to incorporate approved appropriations and estimate revenue modifications to the FY 2012-13 Budget (4/5 vote required).

Attachments: Location Map

Adjournment