Monterey County

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

Meeting Agenda - Final

Tuesday, June 7, 2016

10:30 AM

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

Boronda County Sanitation District

Chair Jane Parker - District 4
Vice Chair Dave Potter - District 5
Director Simón Salinas - District 3
Director John M. Phillips - District 2
Director Fernando Armenta - District 1
NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

10:30 A.M. - Call to Order

Roll Call

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

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 Supervisors. Board members may respond briefly to the 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. a. Increase appropriations in the amount of $27,274 and an increase in revenues in the amount of $14,228 to the Fiscal Year 2015-16 Adopted Budget for Boronda County Sanitation District - San Jerardo Water System, Fund 157-3000-8197-RMA046, where the financing source is $13,046 from Fund 157 Unassigned Fund Balance and $14,228 operating transfer in from the Facilities Maintenance Unscheduled Maintenance Projects, Fund 401-3000-8184-5940, to fund increased maintenance and emergency replacement and repair costs (4/5th vote required);
b. Authorize the Auditor-Controller to amend the budget for Boronda County Sanitation District - San Jerardo Water System, Fund 157-3000-8197-RMA046, for Fiscal Year 2015-16 by increasing appropriations in the amount of $27,274 and an increase in revenues in the amount of $14,228, where the financing source is $13,046 from Fund 157 Unassigned Fund Balance and $14,228 operating transfer in from the Facilities Maintenance Unscheduled Maintenance Projects, Fund 401-3000-8184-5940 (4/5th vote required); and
c. Transfer $14,228 as an Operating Transfer out from the Facilities Maintenance Unscheduled Maintenance Projects, Fund 401-3000-8184-8510-RMA004 to Boronda County Sanitation District - San Jerardo Water System, Fund 157-3000-8197-RMA046 (4/5th vote required).

Attachments:  Board Report
Att 1 San Jerardo BCSD - Financial Summary FY 2015-16 see 051916
Att 2 Location Map

Attachments: Board Report
            BCSD Draft Minutes 2016-03-22

Adjournment