ACTION MINUTES
MONTEREY COUNTY BOARD OF SUPERVISORS
MONTEREY COUNTY WATER RESOURCES AGENCY

TUESDAY, APRIL 28, 2009
9:00 A.M.

9:00 A.M.

ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, and Potter (Supervisor Potter arrived just after the recess to Closed Session).

1. Additions and Corrections for Closed Session: There were no additions or corrections to Closed Session.

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.
      (1) Property: That property shown on Page 15 of the Official Plan Line of Highway 68, more particularly described in a grant deed recorded on October 17, 1991, and located at Reel 2706, Page 550 of the official records of Monterey County; Agency negotiator: Leslie J. Girard; Negotiating parties: County of Monterey and Cypress Community Church; Under negotiation: Price and Terms.

   CLOSED SESSION REPORT: The Board provided direction to Counsel on how to proceed in the negotiations.
b. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation.
   (1) LandWatch, et al. v. County of Monterey (MCSC Case No. M82969)
   (2) Helping Our Peninsula’s Environment v. Monterey County (MCSC Case No. M82972)
   (3) People v. James Vincent Lamb (MCSC Case No. SC016889A)

CLOSED SESSION REPORT: The Board conferred with legal Counsel regarding existing litigation and provided direction to Counsel on how to proceed in the above three cases. Counsel proceeded with that direction.

c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding two items of significant exposure to litigation.

CLOSED SESSION REPORT: The Board provided direction to Counsel on how to proceed to avoid litigation in these two matters.

d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
   (1) Designated representatives: Keith Honda and Patricia Covert; Employee organizations: All Units

CLOSED SESSION REPORT: The Board provided direction to Mr. Honda and Ms. Covert on how to proceed in the negotiations with various units.

e. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Natividad Medical Center CEO.

CLOSED SESSION REPORT: The Board conducted a performance evaluation of the current CEO, Bill Foley. Mr. Foley provided information regarding his completion of various goals and objectives. This was his final evaluation.

10:30 A.M.

ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, and Potter.

3. Additions and Corrections: The Clerk of the Board announced agenda corrections and proposed additions which were acted on by the Board as provided in Section 54954.2 of the California Government Code.
   Due to the need for immediate consideration by the Board of matters which arose after the posting of today's agenda, the Board was asked to make the following additions and corrections:
   15.1  ADDED RESOLUTION
       Adopt Resolution proclaiming May 1, 2009 Silver Star Banner Day in Monterey County. (Supervisor Calcagno)
   20    Trailed to the 1:30 p.m. session.
   23    Trailed to the 1:30 p.m. session.

4. Supervisor Armenta led the Pledge of Allegiance.
5. **Welcome Home Troops Ceremony**
The Board of Supervisors, the County Administrative Officer, and County Counsel thanked the honorees: Dale Harrison, Vietnam Veteran; Specialist Steve Brown, US Army; First Sergeant Michael Dochtermann, US Army; Master Sergeant James Grigsby, US Army; Staff Sergeant Eric Johnston, US Air Force; Sergeant Charles-John Silva, US Army; and Sergeant Joseph Usi, USMC for their service to the County and the Country.

6. **CONSENT CALENDAR - REGULAR** (See Supplemental Sheet)
   - Jan Mitchell, Prunedale Neighbors’ Group/Prunedale Preservation Alliance requested Consent items 31 and 38 be pulled for discussion and presentation.
   - Supervisor Parker pulled Consent items 25 and 26 for comment.
   - Nick Nichols, Monterey County Redevelopment Agency, addressed Consent item 31 and 38 explaining that permission is required to transfer ownership of property, which is surplus to County needs, without effecting grant conditions and terms.
   - Supervisor Parker commented on Consent item 25 and the work of the Area Agency on Aging; advised she wants to help the County address keeping the senior population engaged and healthy.
   - Mary Goblirsh commented on Consent items 25 on behalf of Elliott Robinson.
   - Jan Mitchell commented on Consent items 31 and 38 and groundwater and drought in County.
   - Supervisor Parker commented on Consent item 26 and her hope that community partners can help put pressure on the State to improve quality of care for seniors in skilled nursing facilities.
   - Mary Goblirsh commented on the level of care in senior care facilities.
   - Supervisor Armenta commented on Consent item #26 and encouraged the continuing efforts of advocates/ombudsman to support nursing homes to see that they comply with accreditation requirements.

**Motion by Supervisor Salinas, seconded by Parker. ALL AYES**

7. **CONSENT CALENDAR - MONTEREY COUNTY REDEVELOPMENT AGENCY** (See Supplemental Sheet)
   **Motion by Supervisor Parker, seconded by Supervisor Armenta. ALL AYES**

8. **CONSENT CALENDAR - PAJARO COUNTY SANITATION DISTRICT** (See Supplemental Sheet)
   **Motion by Supervisor Salinas, seconded by Potter. ALL AYES**

9. **CONSENT CALENDAR - BORONDA COUNTY SANITATION DISTRICT**
   **Motion by Supervisor Parker, seconded by Supervisor Potter. ALL AYES**

**OTHER BOARD MATTERS:**

10. Board Comments, Referrals, and Updates received; no comments or referrals.
11. CAO Comments:
   · County Administrative Officer Lew Bauman announced this is Natividad Medical Center CEO, Bill Foley’s last Board meeting and invited Mr. Foley to speak.
   · Natividad Medical Center CEO, Bill Foley thanked the Board for their support, citing significant accomplishments including financial turnaround, competitive pay plan for employees, strategic planning, recruitment of physicians and key staff, and the new permanent Board of Trustees. Mr. Foley introduced the new Natividad Medical Center leadership team of Mike McGuinness, Kurt Larsen, and Gary Gray.

12. Public Comment (Limited to 3 minutes per speaker):
   · Bob Perkins commended the County staff for the redesigned agenda website; congratulated Supervisor Calcagno for being the recipient of Santa Cruz County’s Al Smith Friend of Agriculture Award; and advised the Farm Bureau supports the extension of time, purpose of use, and diversion points for Permit No. 11043 for diversion and use of 168,000 acre feet of Salinas River water.

RESOLUTIONS:

13. Adopted Resolution No. 09-216 proclaiming the week of April 26 through May 2, 2009, as "National Crime Victims’ Rights Week" in Monterey County. (Full Board)
   Motion by Supervisor Parker, seconded by Salinas.  ALL AYES

14. Adopted Resolution No. 09-205 honoring Ressie Padua, for her 34 years of distinguished service as an Eligibility Worker for the County of Monterey in the Department of Social and Employment Services. (Full Board)
   Motion by Supervisor Parker, seconded by Salinas.  ALL AYES

15. Adopted Resolution No. 09-218 proclaiming the Month of May, 2009, as "Fruits and Vegetables Month" in Monterey County. (Full Board)
   Motion by Supervisor Parker, seconded by Salinas.  ALL AYES

15.1 Adopted Resolution No. 09-225 proclaiming May 1, 2009 Silver Star Banner Day in Monterey County. (Supervisor Calcagno) (Added on during Additions and Corrections)
   Motion by Supervisor Parker, seconded by Salinas.  ALL AYES

APPOINTMENTS:

16. Appointed Kendra Bobsin to the Child Care Planning Council, term ending December 31, 2010. (Full Board)
   Motion by Supervisor Salinas, seconded by Parker. ALL AYES
17. Appointed Edmundo Rodriguez and James Egar to the Juvenile Justice Coordinating Council, for undefined terms. (Full Board)  
**Motion by Supervisor Salinas, seconded by Parker. ALL AYES**

18. Appointed Harry Weis to fill an unexpired term on the Central Coast Alliance for Health Commission, term ending October 7, 2012. (Full Board)  
**Motion by Supervisor Salinas, seconded by Parker. ALL AYES**

19. Appointed Robert Kall to fill an unexpired term to the Castroville/Pajaro Redevelopment Project Area Citizens’ Advisory Committee, term ending January 1, 2011. (Supervisor Calcagno)  
**Motion by Supervisor Salinas, seconded by Parker. ALL AYES**

**SCHEDULED MATTERS:**

S-1 Acting as the Board of Directors of the Monterey County Water Resources Agency:  
Approve the Monterey Regional Water Supply Program Planning Memorandum of Understanding (MOU).

Public Comment:  
- Marc Del Piero, Monterey County Agricultural Lands Trust, submitted letter and spoke in opposition of the MOUs due to CEQA violations and illegal taking of groundwater rights.  
- Ralph Rubio commented on the MOUs as the first steps in gaining consensus among the policymakers for providing water to the region.  
- Amy White, Land Watch, submitted a letter and commented that the recommended action is inconsistent with CEQA and action should be delayed until the County complies with CEQA  
- Julie Engell commented on the MOU and the specific commitments they contain and even though the county needs water solutions, signing this MOU is not a way to achieve it.  
- Nancy Isakson commented on the MOU; submitted a letter and recommended that the language added yesterday by the Water Agency language be deleted; requested modified language, as stated for the record.  
- Bob Perkins, Farm Bureau, commented on the MOU process and requested the MOU not be approved until there is further discussion and revision.  
- Libby Downey, Monterey City Council/ PCA Board commented that this is a way to start working on this water issue and that this has been a public process, supports approval of the MOUs.  
- Jan Mitchell, Prunedale Neighbors Group/Prunedale Preservation Association, commented on the inadequate notice to North County public and that the public should have time to review and discuss MOUs prior to Board action.  
- Jim Heitzman, Marina Coast Water District, commented on the public outreach for this project and that these agreements start the process to find a secure water resource for Monterey County.  
- Hans Jongens opposed the approval of the MOUs.
· Ken Nishi, Marina Coast Water Board of Directors, urged the Board to pass the MOUs.
· Dave Pendergrass, Mayor of Sand City, urged approval of the MOUs.
· Keith Israel, General Manager of Monterey County Regional Pollution Control Agency, urged approval of the MOUs as they are the first steps and other agreements will follow.
· Curtis Weeks advised he has no objection to the recommended changes as stated by Nancy Isaacson.

Motion by Supervisor Calcagno, seconded by Supervisor Potter to continue this item (S-1) and item S-2 to May 19, 2009, and directed Counsel to review documents to make sure they would be consistent with CEQA. ALL AYES

S-2 Acting as the Board of Directors of the Monterey County Water Resources Agency:
Approve the Monterey Regional Water Supply Program Recycled Water Three-Way Memorandum of Understanding (MOU).

Motion by Supervisor Calcagno, seconded by Supervisor Potter to continue this item (S-2) and item S-1 to May 19, 2009, and directed Counsel to review documents to make sure they would be consistent with CEQA. ALL AYES

S-3 Received and accepted an Economic Forecast developed by Beacon Economics specifically for Monterey County’s regional economy.

Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

Lunch Recess - Closed Session

ROLL CALL:
Present: Supervisors Calcagno (Chair), Armenta, Salinas, Parker, and Potter

SCHEDULED MATTERS:

S-4 Continued to May 5, 2009
a. Receive and approve the Five-Year Capital Improvement Plan for Fiscal Years 2010 through 2014; and
b. Approve the Fiscal Year (FY) 2009-10 capital funding for further consideration in the FY 2009-10 Annual Budget process.

By consensus, the Board continued this item to May 5, 2009.

1st item on afternoon agenda.

S-5 Received an oral report on countywide gang prevention efforts.
Presenters: Monterey County Sheriff Mike Kanalakis, Salinas Police Commander Bob Egger, Assistant District Attorney Stephanie Hulsey, Public Defender James Egar, Probation Officer Robert Reyes, Elizabeth Romero, Dr. Wayne Clark, Director of the Dept. of Social and Employment Services Elliott Robinson, Chief of Intergovernmental Affairs Nick Chiulos, Sheriff Code
Enforcement Office Phil Hickenbottom, and Director of Libraries Jayanti Addleman.  
Motion by Supervisor Armenta, seconded by Supervisor Salinas to receive the staff report; directed the County Administrative Office and a subcommittee of the Board of Supervisors to work with partner agencies involved in the Gang Task Force to create a published document (Report or Plan for Monterey County for Gang Prevention/Intervention) regarding Monterey County efforts to address: gang related issues, what is being done, statistics, and return to the Board at the first meeting in October 2009; the Chair appointed a subcommittee of Supervisors Armenta and Salinas work with staff and partner agencies. ALL AYES

CLOSED SESSION REPORT (see item 2a-d)

ORDER FOR ADJOURNMENT

APPROVED:

/s/ Louis R. Calcagno  
LOUIS R. CALCAGNO, CHAIR  
BOARD OF SUPERVISORS

ATTEST:  
GAIL T. BORKOWSKI  
Clerk of the Board

BY: /s/ Gail T. Borkowski
20. Continued to May 5, 2009
   a. Approve and amend Personnel Policies and Practices Resolution No. 98-394 to Adjust the Salary Range for the Following Classifications at Natividad Medical Center: Cardiopulmonary Technician I (Monthly Salary Range $4,719 - $6,441), Cardiopulmonary Technician II (Monthly Salary Range $5,243 - $7,157), Senior Cardiopulmonary Technician (Monthly Salary Range $5,610 - $7,658), Clinical Laboratory Assistant (Monthly Salary Range $2,941 - $4,014), Senior Clinical Laboratory Assistant (Monthly Salary Range $3,205 - $4,376), Clinical Laboratory Technician (Monthly Salary Range $3,103 - $4,235), Clinical Laboratory Scientist (Monthly Salary Range $5,690 - $7,767), Senior Clinical Laboratory Scientist (Monthly Salary Range $6,549 - $8,940), Supervising Clinical Laboratory Scientist (Monthly Salary Range $7,204 - $9,834), Nuclear Medicine Technologist (Monthly Salary Range $6,778 - $9,253), Sonographer (Monthly Salary Range $6,781 - $9,256), and Physical Therapist Assistant (Monthly Salary Range $4,170 - $5,692);
   b. Authorize the Auditor-Controller to make the adjustment retroactive to February 28, 2009 and pay the incumbent employees retroactive to February 28, 2009;
   c. Direct and authorize the Auditor-Controller to increase Natividad Medical Center Budget Unit 960 revenues and appropriations for Fiscal Year (FY) 2008-09 Adopted Budget in the Amount of $230,138 (4/5th vote required); and
   d. Direct the Auditor-Controller’s Office and the County Administrative Office to amend the FY 2009-10 budget and incorporate approved changes in the FY 2009-10 adopted budget.

   By consensus, the Board of Supervisors continued this item to May 5, 2009 as a scheduled item.

21. Agreement No. A-11412 Approved and authorized the Natividad Medical Center Chief Executive Officer to sign an employment contract with a new Hospital Chief Medical Officer at Natividad Medical Center.

22. Accepted a report from Natividad Medical Center (NMC) regarding the financial impacts of California and Federal legislation on NMC for Fiscal Year (FY) 2009 and FY 2010.

23. Continued to May 5, 2009
   a. Approve and amend Personnel Policies and Practices Resolution No. 98-394 to add the following classifications at Natividad Medical Center: Hospital Network & Systems Engineer (Monthly Salary Range $5,776 - $7,885),
Hospital Information Systems Support Technician (Monthly Salary Range $4,762 - $6,500), Hospital Security & Database Administrator (Monthly Salary Range $6,467 - $8,828), Hospital Clinical Informaticist (Monthly Salary Range $6,467 - $8,828), Hospital Software Analyst I (Monthly Salary Range $4,897 - $6,684), Hospital Software Analyst II (Monthly Salary Range $5,761 - $7,864), and Hospital Software Analyst III (Monthly Salary Range $6,625 - $9,044);

b. Approve and amend Natividad Medical Center Budget Unit 960 to add two (2.0) FTE Hospital Network & Systems Engineer, two (2.0) FTE Hospital Information Systems Support Technician, one (1.0) FTE Hospital Security & Database Administrator, one (1.0) FTE Hospital Clinical Informaticist, and four (4.0) FTE Hospital Software Analyst III;

c. Direct the Auditor-Controller to amend the Fiscal Year (FY) 2008-09 Natividad Medical Center Budget Unit 960 to reflect the change in position count; and

d. Direct the Auditor-Controller’s Office and the County Administrative Office to amend the FY 2009-10 Budget and incorporate approved changes in the FY 2009-10 adopted budget.

By consensus, the Board of Supervisors continued this item to May 5, 2009 as a scheduled item.

HEALTH AND SOCIAL SERVICES:

24. Agreement No. A-10855 Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 2 of the Memorandum of Understanding (MOU) between the California Statewide Automated Welfare System Consortium IV and the County of Monterey.

25. a. Approved the Area Agency on Aging 2009-12 Area Plan; and
   b. Authorized the Chair to sign the Area Plan Transmittal Letter.

26. Received report on facilities operated by Windsor Health Care in Monterey County.

CRIMINAL JUSTICE:

27. Resolution No. 09-238 Approved the Bylaws of the Juvenile Justice Coordinating Council.

GENERAL GOVERNMENT:

28. Resolution No. 09-230 Received and accepted the Treasurer’s Report of Investments for the quarter ending March 31, 2009.
29. a. Referred the Housing Authority Board Tenant Commissioner Appointment Procedures to an existing Board of Supervisors Subcommittee on Housing Authority Issues, including Supervisor Potter and Supervisor Parker; and
   b. Requested that the Housing Authority Board appoint two members to work with the Board of Supervisors Subcommittee to review Tenant Commissioner applications and forward recommended appointments to the full Board of Supervisors.

30. Board Budget No. 08/09-160
   a. Approved the side letter between Deputy Sheriffs’ Association (DSA) representing Units A, B and C and the County of Monterey for implementation effective immediately;
   b. Approved transfer of $47,000 from Budget Unit 125 - Human Resources to Budget Unit 230 - Sheriff for purchase of on-site fitness equipment;
   c. Directed the Auditor-Controller’s Office to incorporate approved changes in the Fiscal Year (FY) 2008-09 Budget as detailed in the Board Order; and
   d. Directed the Purchasing Division to proceed with ordering the fitness equipment.

31. Agreement No. A-11408; A-11409
   a. Approved and authorized the Chair to sign a Joint Use Agreement (A-11408) with the Pajaro/Sunny Mesa Community Services District, the County of Monterey, and the Redevelopment Agency of the County of Monterey adding the District as a "Co-Grantee" to U.S. Economic Development Administration Grant No. 07-01-3848;
   b. Approved and authorized the Chair to sign an Indemnification Agreement (A-11409) with the Pajaro/Sunny Mesa Community Services District, the County of Monterey, and the Redevelopment Agency of the County of Monterey;
   c. Approved and authorized the Chair to sign a Quitclaim Deed transferring ownership of a 0.419-acre property ("Parcel B") on Railroad Avenue in Pajaro to the Pajaro/Sunny Mesa Community Services District on the condition that the Redevelopment Agency first confirm to the Chair that the U.S. Economic Development Administration has approved Pajaro/Sunny Mesa Community Services District as Co-Grantee (4/5th vote required); and
   d. Directed the Clerk of the Board of Supervisors to record the Quitclaim Deed.

32. Agreement No. A-11407
   a. Approved Central Coast Veterans Cemetery Memorandum of Understanding between the City of Seaside, Fort Ord Reuse Authority, and the County of Monterey;
   b. Confirmed allocation of up to 2.2 acre-feet of water to the Veterans Cemetery Project; and
   c. Authorized the Director of Housing and Redevelopment, or his/her designee, to act on behalf of the County and the Agency as to matters of administration and interpretation of the Memorandum of Understanding.

Public Comment:
· Ralph Norman Channell submitted written comment in support of the Central Coast Veterans Cemetery

**RMA - PLANNING DEPARTMENT:**

33. Agreement No. A-11411
a. Approved a Reimbursement Agreement with The Pebble Beach Company where the Base Budget is $24,999, the County Surcharge is $2,500, for a total amount not to exceed $27,499, to allow reimbursement to Monterey County for costs incurred by EcoSystems West Consulting Group and the County Planning Department to provide 2009 Piperia Plan Studies for The Pebble Beach Company’s Del Monte Forest Preservation and Development Plan (PLN010254) in Pebble Beach, for a term through April 30, 2010; and
b. Authorized the Director of Planning to execute the Reimbursement Agreement and future amendments to this Agreement where the amendments do not exceed ten percent (10%) of the original Agreement amount and do not significantly alter the scope of work. (Reimbursement Agreement - PD060822/EcoSystems West Consulting Group, County-wide)

34. Continued the Public Hearing to May 12, 2009 on the project consisting of:
a. Adopt Resolution to approve findings, evidence and conditions to facilitate a Lot Line Adjustment between three legal lots of record, under Land Conservation Contract Number 73-12 with no net decrease in acreage under Williamson Act Land Conservation Contract; and
b. Authorize the Chair of the Board to execute new or amended Williamson Act Land Conservation Contracts, rescinding a portion of Land Conservation Contract Number 73-12 for Sea Mist LLC, Desert Mist LLC and TMV Lands to reflect the newly reconfigured parcels, and simultaneously execute new Land Conservation Contracts between the County of Monterey and Sea Mist LLC, Desert Mist LLC and TMV Lands, to incorporate new legal descriptions, based on the reconfigured parcels, to reflect current ownership interests, and incorporate any legislative changes to State Williamson Act provisions and current Agricultural Preserve Policies or Procedures. (PLN080167, Sea Mist, Salinas, Toro and Central Salinas Valley Area)

**RMA - PUBLIC WORKS:**

35. a. Accepted a Grant Deed Subject to Easement and Grant of Easement for the Cynara Court I development, Castroville Area;
b. Authorized the Director of Public Works to execute the Certificate of Acceptance and Consent to Recordation for the Grant Deed Subject to Easement on behalf of the County; and
c. Authorized the General Manager of the Water Resources Agency to execute the Certificate of Acceptance and Consent to Recordation for the Grant of Easement on behalf of the County.
36. Adopted Resolution No. 09-237  
   a. Finding that the repairs and renovations in various shower stalls of the Monterey County Adult Detention Facilities, located at 1410 Natividad Road, Salinas continues to pose an emergency requiring immediate action without adopting plans and specifications and giving notice for bids to let contracts; and  
   b. Ratifying the execution of emergency contracts and emergency actions taken by the Contracts Purchasing Officer, or his designee, to respond to the emergency (4/5th vote required).

37. Agreement No. A-11405; 2009CONST005  
   (This item was approved on April 14, 2009 Item No. 51)  
   a. Approve Cooperative Agreement with San Benito County for Construction of the Lonoak Road Bridge at Lewis Creek Project, County Bridge No. 402, State Bridge No. 44C-0158;  
   b. Authorize the Chair of the Board to execute the Cooperative Agreement; and  
   c. Direct the Clerk of the Board to submit the Cooperative Agreement to the County Recorder for filing.

RMA - MONTEREY COUNTY REDEVELOPMENT AGENCY:

38. Acting as the Board of Directors of the Redevelopment Agency of the County of Monterey: Agreement No. A-11408; A-11409  
   a. Approved and authorized the Chair to sign a Joint Use Agreement (A-11408); with the Pajaro/Sunny Mesa Community Services District, the County of Monterey, and the Redevelopment Agency of the County of Monterey adding the District as a Co-Grantee" to U.S. Economic Development Administration Grant No. 07-01-3848;  
   b. Approved and authorized the Chair to sign an Indemnification Agreement (A-11409) with the Pajaro/Sunny Mesa Community Services District, the County of Monterey, and the Redevelopment Agency of the County of Monterey; and  
   c. Authorized the Director of Redevelopment and Housing to execute and submit to the U.S. Economic Development Administration the U.S. EDA Funding "Co-Grantee" Application and all associated documents.

PAJARO COUNTY SANITATION DISTRICT:

39. Acting as the Board of Directors of the Pajaro County Sanitation District:  
   a. Scheduled a public hearing on June 2, 2009, at 10:30 a.m. to consider protests and objections to a report of delinquent accounts for the Pajaro County Sanitation District; and  
   b. Directed the Clerk of the Board to publish a Notice of Public Hearing for the report of delinquent fees once no later than May 1, 2009, in The Californian and Monterey County Herald.
BORONDA COUNTY SANITATION DISTRICT:

40. Acting as the Board of Directors of the Boronda County Sanitation District:
   a. Introduced, waived reading, and scheduled a Public Hearing for June 16, 2009, at 10:30 a.m. to adopt an Ordinance for the Boronda County Sanitation District to establish rates and a monthly billing system for water services for the Community of San Jerardo; provide for delinquent water service charges; and set forth policies, procedures, and requirements for provisions of water service; and

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