Monterey County

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

Action Minutes - Final

Tuesday, May 7, 2013
10:30 AM

See separate agendas for Monterey County Board of Supervisors, East Garrison Community Services District, Pajaro County Sanitation District, Successor Agency to the Monterey County Redevelopment Agency, and the Monterey County Water Resources Agency

Moss Landing 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

The meeting was called to order by Chair Armenta.

Roll Call

Present: Charlie Steves, Interpreter

Present 4 - Director Louis R. Calcagno, Director Simón Salinas, Fernando Armenta, and Jane Parker

Absent 1 - Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. Acting as the Board of Directors for the Moss Landing County Sanitation District:
   a. Approve Amendment No. 2 to Agreement No. A-11891 with the Castroville Community Services District to continue to provide operational and maintenance services for the wastewater collection system in the Moss Landing County Sanitation District, in the amount of $168,000 for a total amount not to exceed $420,000, and extend the term to November 30, 2015; and
   b. Authorize the Chair to execute Amendment No. 2 to Agreement No. A-11891 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount.

   Acting as the Board of Directors for the Moss Landing County Sanitation District: A motion was made by Director Louis R. Calcagno, seconded by Director Simón Salinas to:
   a. Approve Amendment No. 2 to Agreement No. A-11891 with the Castroville Community Services District to continue to provide operational and maintenance services for the wastewater collection system in the Moss Landing County Sanitation District, in the amount of $168,000 for a total amount not to exceed $420,000, and extend the term to November 30, 2015; and
   b. Authorize the Chair to execute Amendment No. 2 to Agreement No. A-11891 and future amendments that do not significantly alter the scope of work or change the approved Agreement amount. 4-0 (Supervisor Potter Absent)

Adjournment
APPROVED:

/s/ Fernando Armenta
FERNANDO ARMENTA, CHAIR
BOARD OF SUPERVISORS

ATTEST:

BY: /s/ Gail T. Borkowski
GAIL T. BORKOWSKI
CLERK OF THE BOARD
Approved August 27, 2013