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

1. Additions and Corrections for Closed Session: 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.

CLOSED SESSION

2. Closed Session under Government Code section 54950, relating to the following items:
   a. Pursuant to Government Code section 54956.9(a), the Board will confer with legal counsel regarding existing litigation:
      (1) Stephen Sapio v. Monterey County, et al. (Monterey County Superior Court case no. M73264)
      CLOSED SESSION REPORT: The Board provided appropriate direction to staff.

      (2) County of Monterey v. Nova Partners, Inc., et al. (Monterey County Superior Court case no. M96829)
      CLOSED SESSION REPORT: The Board provided appropriate direction to staff.
(3) LandWatch Monterey County v. County of Monterey; Redevelopment Agency of the County of Monterey, et al., Real Parties in Interest (Monterey County Superior Court case no. M113552)

CLOSED SESSION REPORT: The Board provided appropriate direction to staff.

b. Pursuant to Government Code section 54956.9(b), the Board will confer regarding two matters of significant exposure to litigation.

CLOSED SESSION REPORT: The Board provided appropriate direction to staff with respect to those matters

c. Pursuant to Government Code section 54956.9(b), the Board will confer with legal counsel regarding liability claims against the County of Monterey.

(1) Claim of Franklynn James Elias

CLOSED SESSION REPORT: The Board provided direction to staff.

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

CLOSED SESSION REPORT: No reportable action pursuant to this matter.

e. Pursuant to Government Code section 54957, the Board will confer regarding discipline, dismissal, or release of a public employee.

CLOSED SESSION REPORT: The Board approved findings of an arbitrator concerning the dismissal of one juvenile institution officer.

f. Pursuant to Government Code section 54956.8, the Board will confer with real property negotiators.

(1) Property: 20 East Alisal Street, Salinas, California

Negotiators: Gene Rogers, Interim Director of the Resource Management Agency

Under negotiation: Price and terms

CLOSED SESSION REPORT: The Board provided appropriate direction to staff.

Continuance of Closed Session to be held at the conclusion of the Board’s Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board.

10:30 A.M. RECONVENED

ROLL CALL

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

3. The Pledge of Allegiance was led by Frank O’Connell, Mayor of the City of Marina.
4. 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, as provided in Section 54954.2 of the California Government Code the Board is asked to make the following additions and corrections:**

**Added Under Appointments**

11.1 Reappoint Sheri Braden to the San Lucas Cemetery District term ending November 30, 2015. (Supervisor Salinas)

**Removed Under Consent Regular – General Government**

31.1 Approve the four Memoranda of Understanding (MOU) for Service Employee International Union (SEIU) Local 521 Unit F (Supervisory Employees), Unit H (Health Care Employees), Unit J (General Employees) and Unit K (Social Services) for July 1, 2011 through June 30, 2013.

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

5. **CONSENT CALENDAR - REGULAR (See Supplemental Sheet 15 through 36)**

Supervisor Parker pulled items 20 and 28.

**Motion by Supervisor Potter, seconded by Supervisor Armenta to approve Consent Calendar – Regular, with the exception of items 20 and 28. ALL AYES**

Supervisor Parker commented on item 20. Harry Weis responded and agreed to strike the paragraph in the report as requested.

**Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve item 20. ALL AYES**

Supervisor Parker commented on item 28 and the literacy grant. She commended County departments that receive competitive grant funding and appreciated the Friends of the Library matching funds.

**Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve item 28. ALL AYES**

**Convene as the Board of Supervisors of the Monterey County Water Resources Agency**

**ROLL CALL**

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

6. **CONSENT CALENDAR - MONTEREY COUNTY WATER RESOURCES AGENCY (See Supplemental Sheet Item 37)**

**Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES**
Adjourned

Convened as the Board of Directors of the Boronda County Sanitation District

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

7. CONSENT CALENDAR - BORONDA COUNTY SANITATION DISTRICT
(See Supplemental Sheet Item 38)
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

CEREMONIAL RESOLUTIONS 8 and 9 heard concurrently

8. Adopted Resolution No. 11-362 proclaiming November 2011 as "Courage to Care and National Family Caregivers Month" in recognition of In-Home Support Service providers who offer services throughout the County of Monterey. (Chair Parker)
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

9. Adopted Resolution No. 11-363 celebrating the City of Marina as one of the nation’s 100 Best Communities for Young People for 2011. (Full Board-Supervisor Parker)
Motion by Supervisor Potter, seconded by Supervisor Armenta. ALL AYES

APPOINTMENTS 10 through 11.1 heard concurrently

10. Appointed Richard Rangel to the Mental Health Commission to fill an unexpired term ending May 31, 2014. (Supervisor Salinas)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

11. Appointed Eugenia Jimenez to the Commission on the Status of Women to fill an unexpired term ending February 1, 2012. (Supervisor Salinas)
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

11.1 Reappointed Sheri Braden to the San Lucas Cemetery District term ending November 30, 2015. (Supervisor Salinas) Added via Additions and Corrections
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

OTHER BOARD MATTERS

12. Board Comments
° Supervisor Armenta thanked SEIU 521 and the homecare workers for their work.
° Supervisor Parker announced she will be hosting a community meeting on November 28th from 6:00 p.m. to 8:00 p.m. regarding public safety realignment at the French Baptist Church in Seaside. Flyers are available on the table.

13. CAO Comments and Referrals
County Administrative Officer Bauman announced the County Art Exhibit reception in the County Building this evening, beginning at 5:30 pm featuring the art of Monterey County Artists.

14. Public Comment
Margie Kay; Jim Bogart; Caroline O'Donnell; Ed Mitchell; Hans Jongens; Beryl Hines

SCHEDULED MATTERS

S-1 Considered and received and accepti ng the Fiscal Year (FY) 2010-11 Budget End-of-Year Report (BEYR) from the County Administrative Office.
Public Comment: Bill Carrothers
Motion by Supervisor Calcagno, seconded by Supervisor Salinas. ALL AYES

S-2 Consider:
a. Received report on the General Financial Guidelines; and
b. Directed the County Administrative Office to work with departments to develop funding strategies for Capital Improvements and Compensated Absences for inclusion in the General Financial Guidelines.
Public comment: Hans Jongens
Motion by Supervisor Salinas, seconded by Supervisor Armenta. ALL AYES

12:00 P.M. RECESSED TO LUNCH

1:30 P.M. RECONVENED

MONTEREY COUNTY BOARD OF SUPERVISORS

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

SCHEDULED MATTERS

S-3 a. Received report and considered recommendation by the Legislative Committee to adopt the 2012 Legislative Program documents (2012 Legislative Platform and 2012 Legislative Principles and Priorities); revised Platform 27 to include “State” as well as Country; revised Platform 309 to include funding for data sharing across violence prevention, intervention, suppression and re-entry programs; revised Item I “Quality of Life” (page 5)
to include protect environmentally sensitive areas; directed 2013 outreach to include the agricultural community, Grower-Shippers and the Farm Bureau
b. Received annual legislative report from Monterey County’s federal legislative advocate, Brent R. Heberlee of Nossaman LLP; and
c. Received annual legislative report from Monterey County’s state legislative advocate, John E. Arriaga of JEA & Associates.

**Motion No. 1:** by Supervisor Potter, seconded by Supervisor Armenta to approve item a., including additional recommendations from Supervisors Parker and Calcagno. **ALL AYES**

**Motion No. 2:** by Supervisor Armenta, seconded by Supervisor Potter to approve items b. and c. **ALL AYES**

**S-4**

a. Receive a report from the Interagency Joint Governance Review Committee for Violence Prevention regarding their inability to reach consensus regarding a governance structure;
b. Approved Committee recommendation that the Interagency Joint Governance Review Committee be dissolved;
c. Considered Committee recommendation that the participants reaffirm their commitment to violence prevention efforts; and
d. Directed staff to create an overview process and report to the Board of Supervisors once or twice a year to inform the Board and public community of work being done throughout the county regarding public safety and gang violence.

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

**S-5**

Public Hearing (continued from October 11, 2011) to consider:

**Resolution No. 11-371**

a. Disapproval of proposed amendments to the Carmel Area Land Use Plan and Coastal Implementation Plan (Chapter 20.146.120—Land Use and Development Standards) to establish a High Density Residential (HDR) land use designation and HDR zoning district, and to change the existing designation and zoning on a 3.68 acre site from MDR/2 (Medium Density Residential/2 units per acre) to HDR/12.5 (High Density Residential/12.5 units per acre); and
b. Denial of the application. (PLN070497 - Rigoulette [Villas de Carmelo], 24945 Valley Way, Carmel, Carmel Area Land Use Plan)

**Public comment:** Mark Bain; Amy White; Angus Jeffers; Molly Erickson; Hans Jongens.

Two corrections presented by staff to the Draft Resolution, changes include: on page 3 at Evidence G correction to the 6th line down correcting date of continued hearing to November 15, 2011 and on page 6 of under Decision A third line down removed recommend certification by the California Coastal Commission.

**Motion by Supervisor Potter, seconded by Supervisor Armenta with corrections as presented by staff. ALL AYES**
S-6  
   a. Received an oral report on the topic of "inactive" discretionary permit applications, including discussion on drafting an "inactive" discretionary permit ordinance;  
   b. Received an oral report on the status of public outreach for input on proposed "inactive" discretionary permit ordinance;  
   c. Provided direction to staff to meet with Stakeholders as part of the public outreach process for input and return within three months; and  
   d. Provided direction to staff on whether to proceed to draft an "inactive" discretionary permit ordinance; and if staff feels they have received good input, they can return with a draft the ordinance. (Inactive Discretionary Permits/Board Referral 2010.26 - REF100058, Countywide)  

Public comment: Amy White  
Motion by Supervisor Salinas, seconded by Supervisor Armenta with additional direction that staff contact stakeholders and return in three months with a status update on drafting the ordinance. ALL AYES  

S-7  
Adopted Resolution No. 11-365 to issue a report pursuant to Government Code Section 65858(d) describing the measures taken to alleviate the condition that led to adoption of Interim Ordinance No. 5171, as modified and extended by Ordinance No.5172, establishing a process to determine 2010 General Plan consistency for discretionary and ministerial permits, pending the adoption of applicable programs and ordinances to implement the 2010 Monterey County General Plan.  
(General Plan Implementation Plan Interim Ordinance -REF100050 - Inland area of County)  
Motion by Supervisor Salinas, seconded by Supervisor Potter. ALL AYES  

S-8  
Reconsider and provide direction for the Blanco Road Class II Bikeway Project, Contract No. 11-869365, State Project No. EA 05-4A2794L, Federal Aid Project No. RPSTPLE-5944(106) to continue with the bid process or based on public comments regarding safety concerns associated with the project stop the bid process and evaluate other potential regional bikeways.  
Public comment: Hans Jongens; Phil Yanovikan; Eric Peterson; Devian Gilbert (sp); Karen Saviano; Jan Valencia; Dennis Renault; Norm Grupe (sp); Unidentified male; Christopher Bunn.  
Motion by Supervisor Calcagno, seconded by Supervisor Salinas to continue this item to December 6, 2011; requested the stakeholders (Agricultural community, cyclists and TAMC) get together to discuss a viable solutions. ALL AYES  

CLOSED SESSION REPORT: (See2a –f)  

ORDER FOR ADJOURNMENT  
In memory of  
Frank Peter LaMacchia  
Kirt Stanley Andrus
CONSENT CALENDAR

NATIVIDAD MEDICAL CENTER

15. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the Fifth Amendment to Professional Services Agreement No. A-11427 with Medical Doctor Associates to provide locum tenens services at NMC for the total Agreement amount not to exceed $1,200,000 for the period February 1, 2009 to June 30, 2012 (an increase of $200,000 for Fiscal Year 2012).

16. Agreement No. A-12141; Construction No. 2011-18
   a. Awarded a contract in the total amount of $1,480,200 to Avila Construction, Inc. the lowest responsible and responsive base bidder, for the Natividad Medical Center (NMC) Outpatient Expansion Tenant Improvement Project No. 8842, Bid No. 10317;
   b. Approved the Performance and Payment Bonds executed and provided by Avila Construction Inc;
   c. Authorized a contingency (not to exceed 10% of the contract amount) to provide funding for approved contract change order; and
   d. Authorized the Purchasing Manager at NMC to execute the contract and subject to the terms of the Public Contract Code, approve change order to the contract that do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

17. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute a Renewal to the Agreement No. A-11696 with Paragon Mechanical for Repair and Maintenance Services at NMC, extending the Agreement to June 30, 2012 and adding $80,000 for Fiscal Year 2011-2012 for a revised total Agreement amount not to exceed $306,000 in the aggregate.

18. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 6 to the Agreement No. A-10448 with Total Repair Express for Operating Room Equipment Repair and Maintenance Services at NMC, extending the Agreement to June 30, 2012 and adding $100,000 for Fiscal Year 2011-2012 for a revised total Agreement amount not to exceed $860,000 in the aggregate.

19. Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute the Third Amendment to Professional Medical Services Agreement No. A-11609 with Precision Orthopedics, extending the term for Orthopedic Services at NMC to December 31, 2011.
20. Approved and authorized the Natividad Medical Center ("NMC") CEO to Execute Employment Agreements ("Agreements") with the Following NMC Physicians:
   b. Lawrence Lenz, for a total not to exceed amount of $316,000 for the term January 29, 2011 through January 27, 2012. Agreement No. A-12143
   c. Caleb Liem, for a total not to exceed amount of $365,180 for the term January 15, 2011 through January 13, 2012; Agreement No. A-12144
   d. Richard Heiner, for a total not to exceed amount of $365,180 for the term January 15, 2011 through January 13, 2012; and Agreement No. A-12145
   e. Rebecca Rosen, for a total not to exceed amount of $150,594 for the term May 7, 2011 through May 4, 2012. Agreement No. A-12146
   ◦ Supervisor Parker commented on item 20. Harry Weis responded and agreed to strike the paragraph in the report as requested.

   Motion by Supervisor Salinas, seconded by Supervisor Armenta to approve item 20. ALL AYES

21. a. Reallocated one (1.0) FTE Administrative Secretary to one (1.0) FTE Administrative Secretary-Confidential; and
   b. Reclassified the Current Incumbent from Administrative Secretary to Administrative Secretary-Confidential; and
   c. Authorized the Auditor-Controller to make the above changes to Natividad Medical Center’s Fiscal Year 2011-2012 Adopted Budget, Unit 9600.

22. Adopted Resolution No. 11-366 to:
   a. Amend Personnel Policies and Practices Resolution No. 98-394 to adjust the salary range of the classification of NMC Human Resources Administrator; and
   b. Authorize the Auditor-Controller to amend the adopted Fiscal Year (FY) 2011-2012 in Department 9600 Natividad Medical Center, Unit 8360 to reflect the change as outlined in the Resolution.

22.1 Authorized the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement with Latham & Watkins LLP for Legal Services at NMC in an amount not to exceed $1,000,000 in the aggregate, of which $600,000 is for the period July 1, 2011 to June 30, 2012. (Added via Addendum)

HEALTH AND SOCIAL SERVICES

23. a. Approved and authorized the Director of the Department of Social & Employment Services, or his designee, to sign Amendment No. 1 to Agreement No. A-12071 with Alisal Union School District adding $59,570 to continue support for the Family-to-Family Initiative in the Salinas area and
provide CAPIT case management through June 30, 2012, increasing the total contract amount to $189,570; and

b. Authorized the Director of the Department of Social & Employment Services, or designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

24. a. Authorized the Contracts/Purchasing Officer to approve and sign a Professional Services Agreement No. 12147 with James Stubblefield, M. D., for the period of December 01, 2011 through November 30, 2012 for Medical Director services for the Emergency Medical Services Agency, in the total amount of $80,100 upon receipt of all required and updated documents and certificates of professional liability insurance; and

b. Authorized the modification of the County standard insurance requirements pertaining to General Liability Insurance and Business Automobile Liability Insurance.

CRIMINAL JUSTICE

25. a. Adopted Resolution No. 11-372 to amend the Fiscal Year (FY) 2011-12 Sheriff’s Budget to delete one (1) FTE Sheriff’s Records Director and to add one (1) FTE Department Information Systems Manager II;

b. Authorized to transfer two (2) FTE Senior Department Information System Coordinators (DISC) from the Sheriff’s Appropriation Unit SHE003 to SHE001 with related appropriations of $114,380 (4/5ths votes required); and

c. Authorized the Auditor-Controller to incorporate the changes as detailed in the Resolution.

GENERAL GOVERNMENT

26. Adopted Resolution No. 11-373 designating the Monterey County Water Resources Agency General Manager or Deputy General Manager as its Authorized Agents and authorizing those Authorized Agents to provide to the California Emergency Management Agency all assurances and agreements required for state disaster assistance to secure a Federal Emergency Management Agency Pre-Disaster Mitigation Program Grant.

27. a. Adopted Resolution No. 11-369 to authorize the Treasurer-Tax Collector’s Revenue Division to renew the Franchise Tax Board Court-Ordered Debt collection program contract for the period January 1, 2012 to December 31, 2014; and

b. Directed the Chair of the Board to sign the contract renewal.
28. a. Approved and authorized the County Librarian to accept and execute all necessary documents and certifications in processing a California State Library grant award of $37,000 to provide literacy services for the period FY2011-2012; and  
   b. Authorized the Auditor-Controller to amend the FY2011-2012 County Library Budget Unit 6110 to increase revenue and appropriations in the amount of $37,000. (4/5ths vote required)

29. In accordance with Personnel Policies and Practices Resolution (PPPR) No. 98-394, Sections A.1.11.1 and A.1.11.5, authorized advanced step placement for:  
   a. Ms. Dianah Neff at Step 5 of the Director of Information Technology salary range, effective January 14, 2012; and  
   b. Mr. Jim Cook at Step 5 of the Economic Development/Workforce Investment Board Director salary range, effective November 19, 2011.

30. a. Authorized the Registrar of Voters to execute Agreement Number 07G30117 Amendment #03 with the Secretary of State’s office to terminate Agreement 07G30117 for Help America Vote Act (HAVA) Section 301 grant funds; and  
   b. Authorized the Registrar of Voters to execute Agreement Number 11G30112 with the Secretary of State’s office to receive federal grant funds in the amount of $326,196.39 for HAVA Section 301.

31. a. Approved and authorized the Contracts/Purchasing Officer on behalf of the Information Technology Department to execute Amendment No. 1 to Agreement A-12019 between the County of Monterey and Granicus, Inc. in the increased amount of $67,732 for Fiscal Year (FY) 2011-12, $56,327 for FY 2012-2013, and $57,327 for FY 2013-14, for a total revised contract amount of $182,386 for the provision of maintenance and support of the Granicus software to include MinutesMaker™ and MediaManager™ which is part of a comprehensive services package for storage, archiving, audio/video streaming and the implementation and yearly maintenance and support of the Granicus-Legistar Solution in support of the Board of Supervisors, Planning Commission, and LAFCO meetings which take place in Monterey County;  
   b. Accepted vendor’s coverage term and limits;  
   c. Authorized the Contracts/Purchasing Officer to sign future renewals to the maintenance and support services; and  
   d. Authorized the Auditor-Controller to transfer funds from Fund 020-2883 PEG funds upon request from the Information Technology Department as needed.

31.1 Approved the four Memoranda of Understanding (MOU) for Service Employee International Union (SEIU) Local 521 Unit F (Supervisory Employees), Unit H (Health Care Employees), Unit J (General Employees) and Unit K (Social Services) for July 1, 2011 through June 30, 2013. (Added via Addendum)  
Removed via Additions and Corrections
RMA - PLANNING DEPARTMENT

32. Item deleted.

33. Set a Public Hearing for December 6, 2011 at 1:30 p.m. to consider 2012 Applications to Establish five (5) Agricultural Preserves ("AgP") and twenty (20) Farmland Security Zones ("FSZ") and Contracts. (PLN110505/Williamson Contract Applications - 2012, County-wide)

34. a. Authorized the Planning Director to execute "RELEASE OF LIABILITY" from "LAND CONSERVATION CONTRACT NO. 72-16" established per Resolution No. 72-33-16, between the COUNTY OF MONTEREY, a political subdivision of the State of California and Neil H. Fanoe, individually and as executor of the estate of Alice T. Fanoe, deceased; Anker P. Fanoe, J. Georgia Richardson, individually and as executor of the estate of Alice T. Fanoe, deceased; and Lynne Costa (hereafter, "Owner’s Predecessors in Interest"); and current property owners of record, Neil H. Fanoe et al. (hereafter, "Owner"); and
   b. Directed the Clerk of the Board to record "RELEASE OF LIABILITY" with the County Recorder.

RMA - PUBLIC WORKS

35. a. Approved and authorized the Contracts/Purchasing Manager to sign a four-year lease agreement, effective August 1, 2011, with James I. & Barbara S. Miller, Trustees of the Miller Family Trust, dated February 2, 1992, for 30 parking spaces at 1168 Fremont Boulevard, Seaside, California, for use by the Health Department’s Seaside Family Health Clinic;
   b. Authorized the Auditor-Controller to make lease payments in the amount of $1,200 per month in accordance with the agreement; and
   c. Authorized the optional extension of the Lease Agreement for an additional three one-year periods under the same terms and conditions if deemed by the Contracts/Purchasing Officer to be in the best interests of the County.

36. Adopted **Resolution No. 11-370** to:
   a. Find that the contract is properly awarded without further competitive bidding;
   b. Award a not to exceed contract in the amount of $711,868 with a 10% contingency of $71,187 to Santa Cruz Westside Electric Inc, DBA Sandbar to design and install a photovoltaic system at the Laurel Yard Buildings A-H, located 855 East Laurel Drive, Salinas, California, Project No. 8550, pursuant to Energy Efficiency and Conservation Block Grant Program Notice 10-014 and 10 Code of Federal Regulations (C.F.R) 600.236;
   c. Approve the Performance and Payment Bonds executed and provided by the Guarantee Company of North America USA;
   d. Authorize the Contracts/Purchasing Officer to execute the Agreement;
e. Authorize the Director of Public Works to execute change orders to the contract that are within Public Contract Code 20142 limits and do not significantly change the scope of work; and
f. Authorize the Director of Public Works to apply for available rebates under Pacific Gas & Electric (PG &E), California Solar Initiative (CSI) and to execute an agreement with PG & E to receive CSI Performance Based Incentive (PBI) payments, following approval by County Counsel as to form and legality.

37. Authorized the Chair of the Board of Supervisors of the Water Resources Agency to execute for and on behalf of the Agency a contract with DCS Consulting, LLC for the services of Mr. David Chardavoyne to serve as the Interim Water Resources General Manager for a term ending June 30, 2012, a monthly rate of $18,000, and such other terms as may be deemed necessary or appropriate by County Counsel. SPECIAL DISTRICTS

38. Acting as the Board of Directors of the Boronda County Sanitation District (BCSD):
   a. Authorized the Auditor-Controller to amend the budget for Boronda County Sanitation District - San Jerardo Fund 157, Appropriation Unit RMA046, for Fiscal Year (FY) 2011-12 by increasing revenues by $4,088,564; and
   b. Authorized the Auditor-Controller to amend the budget for Boronda County Sanitation District - San Jerardo Fund 157, Appropriation Unit RMA046, for FY 2011-12 by increasing appropriations by $4,088,564 (4/5ths vote required).

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