Monterey County

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

Action Minutes - Final

Tuesday, May 21, 2013
10:30 AM

See separate agendas for Monterey County Board of Supervisors and Pajaro County Sanitation District

East Garrison Financing Authority

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

Absent  1 - Dave Potter

Public Comment

There were no public comments.

Consent Calendar

1. a. Authorize the Auditor-Controller’s Office to amend the budget for the East Garrison Community Facilities District, Fund 180, Appropriation Unit DEO021, for FY 2012-13 by increasing appropriations and estimated revenues by $150,000 (4/5th vote required); and
b. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2012-13 Budget.

A motion was made by Louis R. Calcagno, seconded by Simón Salinas to: a. Authorize the Auditor-Controller’s Office to amend the budget for the East Garrison Community Facilities District, Fund 180, Appropriation Unit DEO021, for FY 2012-13 by increasing appropriations and estimated revenues by $150,000 (4/5th vote required); and
b. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2012-13 Budget.

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 June 25, 2013