Meeting Agenda

Tuesday, June 19, 2012
10:30 AM

See separate agendas for the Monterey County Board of Supervisors, Monterey County Water Resources Agency and Pajaro County Sanitation District

Boronda County Sanitation District

Chair Dave Potter - District 5
Vice-Chair Fernando Armenta - District 1
Director Louis R. Calcagno - District 2
Director Simón Salinas - District 3
Director Jane Parker - District 4
10:30 A.M. - Call to Order

Roll Call

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 statements 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. Acting as the Board of Directors of the Boronda County Sanitation District:
   a. Accept a report on the financial condition of the Boronda County Sanitation District (BCSD);
   b. Authorize the Auditor-Controller to amend the budget for BCSD Fund 156, Appropriation Unit RMA045, for FY 2011-12 by increasing appropriations by $128,803 and estimated revenues in the amount of $181,903, for emergency repairs and rate study consulting costs (4/5th vote required);
   c. Authorize the Auditor-Controller to permit an Operating Transfer out up to the amount of $181,903, from Capital Projects Fund 402, 3101 Unreserved Fund Balance to Fund 156, BCSD as a loan to be repaid with Interest; and
   d. Authorize the Auditor-Controller’s Office to incorporate approved appropriation and estimated revenue modifications to the FY 2011-12 Budget (4/5th vote required).

Attachments: Location Map

Adjournment