

PAJARO/SUNNY MESA

COMMUNITY SERVICES DISTRICT

136 San Juan Road, Royal Oaks, CA 95076

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www.pajarosunnymesa.com

P. 1

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

DISTRICT CONFERENCE BOARD ROOM

136 SAN JUAN ROAD, ROYAL OAKS, CA 95076

TELECONFERENCING: This Meeting shall include teleconferencing as authorized and in accordance with California Government Code § 54953. All votes shall be by rollcall. The audio teleconferencing will occur at two places: the Pajaro Sunny Mesa CSD Board Room at 136 San Juan Road, Royal Oaks, CA 95076 and 47 Lower Dam Road, Port Angeles, WA 98362. This agenda will be posted at both teleconferencing locations, which will be open to the public.

JULY 25, 2019

5:30 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL:

(11/21) President Harry Wiggins _____
(11/21) Vice President Michael Moore _____
(11/19) Secretary Darlene Lamboley _____
(11/21) Assistant Secretary Sanford Coplin _____
(11/19) Treasurer Robert Moody _____

ADMINISTRATIVE STAFF:

General Manager Don Rosa _____
Operations Manager Judy Vazquez-Varela _____
Recorder Simone Coke _____

DISTRICT COUNSEL:

Attorney Alan Smith _____

The Pajaro/Sunny Mesa Community Services District welcomes you to its meetings regularly scheduled on the fourth Thursday of each month, and your interest and participation is encouraged and appreciated.

| | |
|---|---|
| <u>ADDITIONS TO AGENDA (IF ANY):</u> | In accordance with Section 54954.2 (b) (2) of the Government Code (Brown Act) two-thirds vote required for action items. (Upon a determination by a two-thirds vote of the legislative body, or, unanimous vote of those members present, that there is a need act immediately and that the need to act immediately arose after the agenda was posted.) |
| <u>PUBLIC COMMENTS FOR ITEMS NOT ON AGENDA:</u> | Any person may address the Board on any item not on the agenda when recognized by the Board President |

Documents provided to the District after the agenda has been published will be available at the District office and available for photocopying during ordinary business hours as Public Records at the cost set by resolution by the Board from time to time. This is ordinarily \$.25 per page. Documents provided to the Board for agenda items will ordinarily be placed on the District website if time permits. Otherwise, late documents will be provided to the Board at the meeting and a copy placed with the agendas available to the Public at Board meetings.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Pajaro Sunny Mesa Community Services District at (831) 722-1839 before the meeting to allow the District to make reasonable accommodations.

ACTION ITEMS

Consent Items:

- Clarifying and technical questions to staff
- Public Input
- Motion
- Board Deliberation

1. Consider and approve draft Minutes of June 27, 2019 Regular Meeting

Approved _____ Denied _____ Tabled _____
 Motioned by: Director _____ Seconded by: Director _____
 Ayes: _____ Noes: _____ Absent: _____ Abstained: _____

2. Consider and approve June 2019 Financials

Approved _____ Denied _____ Tabled _____
 Motioned by: Director _____ Seconded by: Director _____
 Ayes: _____ Noes: _____ Absent: _____ Abstained: _____

Monthly Expenditures Report for Review

Approval of Warrants & Checks:

- | | | | |
|-------------------------|---------------|-----------------------|-------------------------|
| 1. General Fund 605: | Check # _____ | through check # _____ | for a total of \$ _____ |
| 2. Water Account: | Check # _____ | through check # _____ | for a total of \$ _____ |
| 3. Holding Acct: | Check # _____ | through check # _____ | for a total of \$ _____ |
| 4. Street Maint. Acct: | Check # _____ | through check # _____ | for a total of \$ _____ |
| 5. Reorganization Acct: | Check # _____ | through check # _____ | for a total of \$ _____ |
| 6. Construction Acct: | Check # _____ | through check # _____ | for a total of \$ _____ |
| 7. Acct: | Check # _____ | through check # _____ | for a total of \$ _____ |

Approved _____ Denied _____ Tabled _____
 Motioned by: Director _____ Seconded by: Director _____
 Ayes: _____ Noes: _____ Absent: _____ Abstained: _____

Old Business: None

New Business: None

1.

- Staff report
- Clarifying and technical questions to staff
- Motion
- Board Deliberation
- Vote to Approve or Disapprove

Approved _____ Denied _____ Tabled _____

Motioned by: Director _____ Seconded by: Director _____

Ayes: _____ Noes: _____ Absent: _____ Abstained: _____

Staff/Committee Reports: (Information Only, no action)

This part of agenda is for the Staff to report to the Board on operations however no action is agendized and so no action may be taken other than asking for an action item to be brought to the Board at a future meeting.

1. Invitation Announcement by Heather Lukacs with Community Water Center- Workshop on Protecting Drinking Water and Groundwater Planning in the Salinas Valley on Wednesday, July 31, 2019 at 5-8pm
2. Report on use of water purchased via Hydrant Meter
3. Together in Pajaro (TIP) received award letter from Northern Community Foundation of \$3,000 for support of Pajaro Park
4. Multi Community Bottled Water Project: Progress Report
5. District Operations Report
6. Usage Comparison Report 2013/2019

Closed Session:

A. Public Comments for Closed Session

Any person may address the Board on any item on the Closed Session Agenda when recognized by the Board President.

B. Conference with Legal Counsel- Existing Litigation (Government Code § 54957)

1. AWC Holdings Trust and AWC II Holdings Trust vs the County of Monterey through its Board of Supervisors et al Case No. 18CV001746, Monterey County Superior Court, filed May 11, 2018
2. Steve Pacheco, Trustee of the Salinas Land Holding Trust vs Pajaro/Sunny Mesa Community Services District et al Case No. (consolidated with above case), Monterey County Superior Court, filing date unknown

Next Board meeting date: _____

Adjournment Time: _____ p.m.

Motioned by: Director _____

Seconded by: Director _____