

MINUTES

The regular meeting of the Pajaro/Sunny Mesa Community Services District Board of Directors was called to order at 5:30pm on July 27, 2017.

ROLL CALL:

President Michael Moore
Vice President Steve Snodgrass
Assistant Secretary Paul Miller
Secretary Darlene Lamboley

ADMINISTRATIVE STAFF:

General Manager Don Rosa
Operations Manager J. Vazquez-Varela

ABSENT DIRECTOR(S) & STAFF:

Treasurer Harry Wiggins
Recorder Simone Coke

DISTRICT COUNSEL:

None

ADDITION(S) TO AGENDA: None

PUBLIC IN ATTENDANCE: None

PUBLIC COMMENTS: None

SCHEDULED ITEMS: None

CONSENT ITEMS:

1. Consider and approve regular meeting minutes of June 22, 2017.

Motion was made by Director Lamboley, seconded by Director Snodgrass to approve the regular meeting minutes of June 22, 2017. Motion carried.

Roll Call Vote: Ayes: S. Snodgrass; M. Moore; P. Miller; D. Lamboley
 Noes: None
 Absent: H. Wiggins
 Abstain: None

2. Consider and approve June 2017 financials. Board requested that Staff prepare a financial year 2016-2017 review for the August meeting.

Motion was made by Director Snodgrass and seconded by Director Lamboley to approve the June 2017 financials. Board requested an addition of a financial year in review 2016-2017 to the August agenda. Motion carried.

Roll Call Vote: Ayes: S. Snodgrass; M. Moore; P. Miller; D. Lamboley
 Noes: None
 Absent: H. Wiggins
 Abstain: None

3. District Operations Report:
 - Grants and Loans Active

- Springfield Planning Grant

Staff was unable to change the permit date, permit is scheduled to be approved August 2, 2017 should there not be objections. District should be issued well drillers permit by the end of August and will then contact Maggiora Bros. Drilling, Inc. for availability.

- Pajaro Park

Netting contractor has indicated that they cannot provide plans and specifications to meet Monterey County Building Department's requirements.

4. Usage Comparison Report 2013/2017: Water usage is down in all systems except Blackie and Springfield.

MINUTES OF REGULAR MEETING – July 27, 2017

STAFF/COMMITTEE REPORTS: (Informational Only)

1. Board Vacancies.
 - Three (3) Director's Moore, Snodgrass, and Wiggins terms are ending in November 2017. Directors will need to contact Supervisor Phillips if considering to be reappointed. Staff will notify the public/ratepayers of the three (3) vacancies via the monthly water bills.

STAFF REPORTS (Action Items):

1. Chromium 6 Issue: Letter in support of Court decision.
 - Staff recommends Board authorize General Manager to sign and send letter in support of Court decision to State Water Resources Control Board (SWRCB)
2. Pacheco Reservoir Expansion Project Letter of Support.
 - Staff recommends Board authorize General Manager to sign and forward letter of support to California Water Commission.
3. Salud Para la Gente.
 - Discussion to determine the continuation of exploring the possibility of building a Health Clinic on the Pajaro Park.

NEW BUSINESS:

1. Consider and approve authorizing General Manager to sign and send letter to State Water Resources Control Board.

Motion was made by Director Miller, seconded by Director Snodgrass to approve authorizing General Manager to sign and send letter to State Water Resources Control Board. Motion carried.

Roll Call Vote: Ayes: S. Snodgrass; M. Moore; P. Miller; D. Lamboley
 Noes: None
 Absent: H. Wiggins
 Abstain: None

2. Consider and approve authorizing General Manager to sign and forward letter to California Water Commission.

Motion was made by Director Miller, seconded by Director Moore to approve authorizing General Manager to sign and forward letter to California Water Commission. Motion carried.

Roll Call Vote: Ayes: S. Snodgrass; M. Moore; P. Miller; D. Lamboley
 Noes: None
 Absent: H. Wiggins
 Abstain: None

3. Consider and approve continuing to explore possibility of building a Health Clinic on the Pajaro Park.

Motion was made by Director Snodgrass, seconded by Director Lamboley to approve continuing to explore possibility of building a Health Clinic on the Pajaro Park property with the addendum to Memorandum of Understanding from Attorney Guillion's and the following "The District has limited resources to investigate this project and therefore if District determines this exploration is taking inordinate amount of time, District reserves the right to cancel this Memorandum of Understanding." Motion carried.

MINUTES OF REGULAR MEETING – July 27, 2017

Roll Call Vote: Ayes: S. Snodgrass; M. Moore; D. Lamboley
Noes: P. Miller
Absent: H. Wiggins
Abstain: None

OLD BUSINESS:

MONTHLY EXPENDITURES REPORT FOR REVIEW

APPROVAL OF WARRANTS/CHECKS:

1. General Fund 633: None
2. Operation Account: Check No. 22724 through Check No. 22771 for a total of \$168,734.13
3. Capital Reserve Account: Total of \$1,523.96
4. Street Maintenance Account: Check No. 454 through Check No. 455 for a total of \$1,199.67
5. Pajaro Park Account: Check No. 781 through Check No. 783 for a total of \$1,613.48
6. COP 2010 Account: None

Motion was made by Director Snodgrass, seconded by Director Lamboley to approve all accounts for the month of June 2017. Motion carried.

Closed Session: (Personnel Matters, Litigation)

Closed session began at 6:27 p.m. and closed at 6:34 p.m.

No final action was taken

NEXT BOARD MEETING:

The next Board meeting is to be held on Thursday August 24, 2017 at 5:30 pm.

There being no further business, the regular meeting of the Pajaro/Sunny Mesa Community Services District was adjourned at 6:34 p.m. with motion made by Director Miller, seconded by Director Lamboley. Motion carried.

Respectfully submitted by:



Michael Moore, President



Steve Snodgrass, Vice President



Judith Vazquez-Varela, Recorder