

MINUTES

The regular meeting of the Pajaro/Sunny Mesa Community Services District Board of Directors via Zoom videoconferencing was called to order at 5:33 pm on August 26, 2021.

ROLL CALL:

President Sanford Coplin
Vice President Robert Moody
Secretary Darlene Lambolely joined at 5:37 pm
Treasurer Harry Wiggins

ADMINISTRATIVE STAFF:

General Manager Don Rosa
Bookkeeper Amy Saldade
Recorder Judy Vazquez-Varela

ABSENT DIRECTOR(S) & STAFF:

Assistant Secretary Michael Moore

DISTRICT COUNSEL:

Attorney Alan Smith joined at 5:55 pm

ADDITION(S) TO AGENDA: None

PUBLIC IN ATTENDANCE: None

PUBLIC COMMENTS: None

Action Items

1. Consider and approve the Minutes of the July 22, 2021, Regular Board Meeting

Motion was made by Director Moody and seconded by Director Lambolely to approve the Regular Board Meeting Minutes of July 22, 2021. Motion carried.

Roll Call Vote: Ayes: S. Coplin; R. Moody; D. Lambolely; H. Wiggins
 Noes: None
 Absent: M. Moore
 Abstain: None

OLD BUSINESS: None

NEW BUSINESS: (Action Items)

1. Review and consider approving the Financial Reports for July 2021

Bookkeeper Saldade presented the financial report stating the July cash on hand is \$424,805.00. The total income for July exceeded the income for June by \$29,055. The July's cash surpassed June's by approximately \$33,000.

Director Moody inquired about the generator bond information had been included into the financials. Mrs. Saldade informed him that the financials do not yet reflect the bond information and will be included in the future.

Motion made by Director Wiggins and seconded by Director Moody to approve the July 2021 Financials. Motion carried.

Roll Call Vote: Ayes: S. Coplin; R. Moody; D. Lambolely; H. Wiggins
 Noes: None
 Absent: M. Moore
 Abstain: None

MONTHLY EXPENDITURES REPORT FOR REVIEW

APPROVAL OF CHECKS:

2. Review and consider approving of checks and directing Staff to sign checks

1. General Fund 633: Total of \$0.00

2. Operating Account: Check No. 24798 through Check No. 24827 for a total of \$179,457.50

MINUTES OF REGULAR MEETING – August 26, 2021

3. Reserve Account: Total of \$6,043.60
4. Street Maintenance Account: Check No. 540 through Check No. 541 for a total of \$1,203.48
5. Pajaro Park Account: Total of \$1,415.70
6. COP 2010 Account: Total of \$0.00
7. Debt Service Reserve Account: Total of \$0.00

Motion was made by Director Lamboley seconded by Director Moody to approve the July 2021 checks, and direct Staff to sign checks. Motion carried.

Roll Call Vote: Ayes: S. Coplin; R. Moody; D. Lamboley; H. Wiggins
 Noes: None
 Absent: M. Moore
 Abstain: None

STAFF/COMMITTEE REPORTS: (Informational Only)

1. 2021 Bond Issuance- August 19, 2021
 - Bond sale was successful, the interest rate was lower than expected allowing a savings of \$85,000 over the life of the Bond. The \$1.5 million has been deposited at U.S. Bank.
2. 2020-2021 Financial Audit
 - General Manager Rosa and Bookkeeper Saldade held a premeeting with Jarod Penner and a member of his team on September 13, 2021, in preparation for the annual field audit.
3. Board Director's Terms
 - 3 Director's terms will expire on November 30, 2021: Directors Coplin, Wiggins and Moore. General Manager Rosa requested the Directors notify the Supervisor or him of interest in reappointment.
4. District Operations Report
 - Generator Project
 - Bond issuance is complete and funded on August 19, 2021. Staff is working with Quinn Caterpillar on approval process with Monterey Bay Air Resources District.
 - Hazard Mitigation Plan
 - The request for qualifications was resent to 9 consultants and was posted on the District website. New submittal deadline is September 3, 2021. 1 Consultant has submitted inquiries and will be submitting qualifications.
 - Multi-Community Bottled Water Project
 - One sign-up request was received, totaling 201 homes receiving bottled water.
 - .71 Acres Surplus Property
 - Monterey County has notified Staff of a cash offer for the property and is in the process of negotiation with interested party. It is likely the District will not acquire the property.
5. Usage Comparison Report 2020/2021
 - The water usage is down in approximately half the systems this month compared to 2020. Overall, the District did not reach 15 percent conservation.

NEXT BOARD MEETING:

The next Regular Board Meeting is to be held on Thursday, September 23, 2021, at 5:30 pm via Zoom videoconferencing.

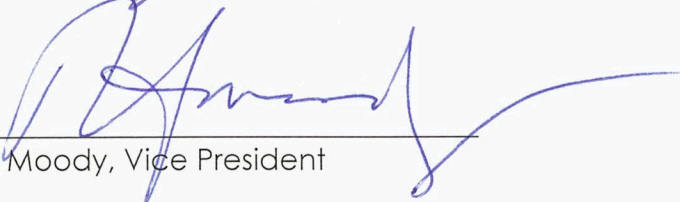
MINUTES OF REGULAR MEETING – August 26, 2021

There being no further business, the Regular Board Meeting of the Pajaro/Sunny Mesa Community Services District was adjourned at 6:05 pm with motion made by Director Coplin seconded by Director Lamboley. Motion carried.

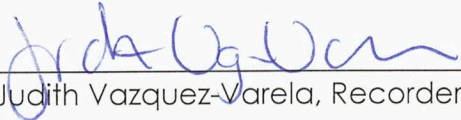
Respectfully submitted by:



Sanford Coplin, President



Robert Moody, Vice President



Judith Vazquez-Varela, Recorder