

**Monterey County Regional Tax Authority  
MINUTES**

July 8, 2019  
10:00 a.m.

Frank J. Lichtanksi Administration Building  
19 Upper Ragsdale Dr., Suite 100. Monterey 93940

**Present:** Jeff Baron City of Carmel-by-the-Sea  
Pat Lintell City of Del Rey Oaks  
Frank O’Connell City of Marina  
Dan Albert City of Monterey  
Joe Amelio City of Pacific Grove  
Tony Barerra City of Salinas  
David Pacheco City of Seaside  
Mary Ann Carbone City of Sand City  
Mary Ann Leffel Monterey Peninsula Airport District

**Absent:** Luis Alejo County of Monterey

**Staff:** Carl Sedoryk General Manager/CEO  
Hunter Harvath Assistant General Manager  
Michael Laredo De Lay & Laredo  
Jeanette Alegar-Rocha Deputy Secretary  
Eva Perez Office Administrator  
Andrea Williams General Accountant & Budget Manager

**Public:** None

*Apology is made for any misspelling of a name.*

**1. CALL TO ORDER**

1-1. Roll Call.

1-2. Pledge of Allegiance.

**The meeting was called to order by Chair Barerra at 11:30 a.m. Roll call was taken and followed by the pledge of allegiance.**

1-3. Review highlights of the agenda.

**Mr. Sedoryk reviewed the highlights.**

## **2. PUBLIC COMMENTS ON MATTERS NOT ON THE AGENDA**

Public Comment – None

## **3. CONSENT AGENDA**

*These items will be approved by a single motion. Anyone may request that an item be discussed and considered separately.*

3-1. Minutes of the regular meeting of July 9, 2018.  
(Jeanette Alegar-Rocha)

3-2. Receive July 2018 – June 2019 Financial Statements.  
(Andrea Williams)

3-3. Receive RTA Board Appointments for FY 2020. (Carl Sedoryk)

3-4. Receive update and approve purchase of Directors and Officers Insurance in an amount not to exceed \$10,670. (Kelly Halcon)

Public Comment – None

## **4. REPORTS & PRESENTATIONS**

*No action is required unless specifically noted.*

4-1. Receive update from RTA staff and the July 2018 – June 2019 Report from RTA Administrator. (Hunter Harvath)

**The RTA Board received an update from staff and the July – June 2019 Report from the RTA Administrator.**

## **5. BIDS/PROPOSALS**

None

## **6. PUBLIC HEARINGS**

None

## **7. ACTION ITEMS**

- 7-1. Review FY 2019 RTA Audit and reimburse \$26,802 to MST for RTA expenses incurred during FY 2019. (Hunter Harvath)

Public Comment – None

**The RTA unanimously approved the FY 2019 RTA Audit and the reimbursement of \$26,802 to MST for RTA expenses incurred during FY 2019.**

- 7-2. Adopt Fiscal Year 2020 Budget. (Hunter Harvath)

Public Comment – None

**The RTA unanimously approved and adopted the FY 2020 Budget.**

## **8. COMMENTS BY BOARD MEMBERS**

- 8-1. Reports on meetings attended by board members at RTA expense. (AB1234).
- 8-2. Board member Comments and Announcements.
- 8-3. Board member Referrals to future RTA agendas.

Board Comments – None

## **9. CORRESPONDENCE & INFORMATION ITEMS**

None

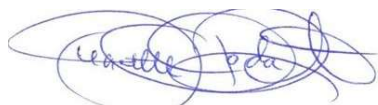
## **10. CLOSED SESSION**

*As permitted by Government Code §64956 et seq. of the State of California, the Board of Directors may adjourn to Closed Session to consider specific matters dealing with personnel and/or pending possible litigation and/or conferring with the Board's Meyers-Milias-Brown Act representative.*

None

## **11. ADJOURN**

Prepared by:



Jeanette Alegar-Rocha

Reviewed by:



Carl G. Sedoryk

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