

**Board of Supervisors
County of Monterey, State of California**

Resolution No. 23-0 _____

- Adopt a Resolution to:)
- a. Approve a Memorandum of Understanding (MOU) retroactive to)
August 29, 2023 between the County of Monterey, the Pajaro)
County Sanitation District, and the Monterey County Water)
Resources Agency to support the Pajaro Force Main Relocation)
project;)
- b. Authorize the Director of Public Works Facilities and Parks (PWFP))
to sign the MOU; and)
- c. Authorize and direct the Auditor-Controller to amend the Fiscal)
Year (FY) 2023-24 Adopted Budget for the Pajaro County)
Sanitation District, Fund 151, Appropriation Unit PFP047, to)
increase appropriations by \$1,000,000, where the financing source is)
California Disaster Assistance Act deferred revenue (151-2875))
(4/5ths vote required).)

WHEREAS, Pajaro County Sanitation District (PCSD) is responsible for wastewater collection for approximately 1,047 sewer connections within Pajaro;

WHEREAS, Monterey County Water Resources Agency (“Agency”) is the “non-federal sponsor” of the United States Army Corps of Engineers (“USACE”) Pajaro River Levee Federal Project Left Bank (“Levee”) under Public Law 84-99 (“PL 84-99”) and is charged with the operations and maintenance of said levee system within Monterey County;

WHEREAS, due to severe weather events in 2023, the Levee sustained erosion at the Caltrans State Route 1 bridge location (“Site 2”);

WHEREAS, the Pajaro County Sanitation District’s (“District”) sewer force main was damaged and was temporarily repaired;

WHEREAS, a relocation of the sewer force main is necessary in order for the USACE to fix the eroded levee at Site 2;

WHEREAS, an existing irrigation line casing adjacent to the Levee was also damaged, and the casing travels under the State Route 1 bridge and needs replacement in order to provide future protection of the Levee;

WHEREAS, the County, as the service provider for the District, obtained all necessary approvals and entered into contracts for the relocation of a portion of the sewer force main, to an alignment outside of USACE’s planned levee repair and outside of the Caltrans bridge abutment slope;

WHEREAS, the County's contracts also include the reconstruction of the additional steel casing for protection of the Levee;

WHEREAS, the Agency shall reimburse the County for the construction and the pro-rata share of the design and construction management of the casing project;

WHEREAS, both the County and the Agency is tracking the cost of the projects and will submit them to the California Office of Emergency Services (CalOES) and Federal Emergency Management Agency (FEMA), coordinating with the County Department of Emergency Management (DEM);

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors hereby:

- a. Approve a Memorandum of Understanding (MOU) retroactive to August 29, 2023 between the County of Monterey, the Pajaro County Sanitation District, and the Monterey County Water Resources Agency to support the Pajaro Force Main Relocation project;
- b. Authorize the Director of Public Works Facilities and Parks (PWFP) to sign the MOU; and
- c. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2023-24 Adopted Budget for the Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047, to increase appropriations by \$1,000,000, where the financing source is California Disaster Assistance Act deferred revenue (151-2875) (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 3rd day of October 2023, by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ___ for the meeting on October 3, 2023.

Dated: _____
File Number: _____

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
Deputy