

Attachment A

Board of Supervisors - Acting as the Board of Directors of the Boronda County Sanitation District (BCSD) – Zone 2 – San Jerardo – Budget Appropriation
Consent Calendar: April 22, 2025
County of Monterey, State of California

Resolution No. 25-__

Acting as the Board of Directors of the Boronda County Sanitation)
District (BCSD), authorize and direct the Auditor-Controller to amend)
Fiscal Year (FY) 2024-25 Adopted Budget for the Boronda County)
Sanitation District-Zone 2 San Jerardo (BCSD-Z2SJ), Fund 157,)
Appropriation Unit PFP050, increasing appropriations by \$55,970,)
funded by Unassigned Fund Balance (157-3101) for capital)
improvements projects, internal legal services, other personnel)
services and utilities (4/5th vote required).)

WHEREAS, the Board of Supervisors of the County of Monterey is the Board of Directors of the Boronda County Sanitation District-Zone 2 San Jerardo (BCSD-Z2SJ);

WHEREAS, a properly functioning water system is necessary for the health and safety of the San Jerardo Water System (Water System) customers;

WHEREAS, capital improvement projects, including water tank repairs and new water lines, are necessary to ensure the safe and proper operation of the Water System;

WHEREAS, improvements required pursuant to the production well site Purchase Agreement between the County/BCSD and Sellers, consisting of two metered connections, have been installed, tested and confirmed to provide water and pressure;

WHEREAS, the reciprocal intertie required per the Intertie Agreement between Foothill Estates and the County/BCSD has been constructed and is complete. Testing of the intertie connection under emergency scenarios is still pending due to additional valve work needed at the production well site. Final testing is expected to be completed within the next two months;

WHEREAS, additional personnel services are necessary to manage the capital improvement projects;

WHEREAS, annual PG&E electrical costs are anticipated to increase beyond the budgeted amount; and

WHEREAS, the timely repair of County infrastructure and maintenance of appropriate levels of personnel are consistent with the Board of Supervisor's Strategic Initiatives related to Health & Human Services, Infrastructure, and Public Safety critical to ensure the safe and effective distribution of potable water and to protect the health and safety of Water System customers living in the San Jerardo Housing Cooperative, Inc., Community.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Monterey, acting as the Board of Directors of the Boronda County Sanitation District, hereby:

Authorizes and directs the Auditor-Controller to amend Fiscal Year (FY) 2024-25 Adopted Budget for the Boronda County Sanitation District-Zone 2 San Jerardo (BCSD-Z2SJ), Fund 157, Appropriation Unit PFP050, increasing appropriations by \$55,970, funded by Unassigned Fund Balance (157-3101) for capital improvements projects, internal legal services, other personnel services and utilities (4/5th vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 22nd day of April, 2025, 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 April 22, 2025.

Dated:

File Number: _____

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

By _____

Deputy