



Monterey County

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Board Order

Upon motion of Supervisor Parker, seconded by Supervisor Phillips and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 15-179 to:

- a. Extend the termination date of the Memorandum of Agreement for the Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program to December 31, 2016, at no additional cost beyond the adopted program budget; and
- b. Authorize the Acting Director of the Resource Management Agency to execute the Memorandum of Agreement Amendment, Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program with the Monterey Regional Water Pollution Control Agency.

PASSED AND ADOPTED on this 23rd day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on June 23, 2015.

Dated: June 30, 2015
File ID: RES 15-070

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No. 15-179

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- b. Authorize the Acting Director of the Resource Management Agency to execute the Memorandum of Agreement Amendment, Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program with the Monterey Regional Water Pollution Control Agency.....)

WHEREAS, the Carmel Bay Area of Special Biological Significance (ASBS) is one of thirty-four ASBS areas established by the State Water Resources Control Board along the California Coast to protect natural water quality; and

WHEREAS, the County of Monterey allows stormwater runoff to discharge directly into the Carmel Bay ASBS adjacent to Scenic Road; and

WHEREAS, on March 20, 2012, the State Water Resources Control Board adopted a General Exception to the California Ocean Plan for ASBS Waste Discharge Prohibition for Storm Water and Nonpoint Source Discharges, with Special protections; and

WHEREAS, on June 18, 2013, the Monterey County Board of Supervisors voted to participate in the Central Coast Areas of Special Biological Significance Dischargers Monitoring Program; and

WHEREAS, the ASBS Special Protections can be summarized generally to eliminate dry weather runoff, ensure that wet weather runoff does not alter natural water quality in the ASBS, and that adequate monitoring be conducted to determine if natural water quality and the marine life beneficial use is protected; and

WHEREAS, the Central Coast Regional ASBS Dischargers Monitoring Program will be implemented during the 2012-2013, 2013-2014, and 2014-2015 storm seasons and includes all ASBS responsible parties on the Central Coast, covering an area from Big Sur, Monterey County to Point Reyes, Marin County; and

WHEREAS, the Scope of Work for the Central Coast Regional ASBS Dischargers Monitoring Program has been developed through discussions with staff from State and Regional Water Boards as well as the responsible parties discharging storm water into ASBS; and

WHEREAS, on November 26, 2012, the Monterey Regional Water Pollution Control Agency (MRWPCA) Board authorized its General Manager to enter into a Memorandum of Agreement to establish the Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program and agreed to act as Program Administrator on behalf of the group; and

WHEREAS, the water quality monitoring mandated under the General Exception was not completed due to insufficient rainfall; and

WHEREAS, the termination date of the Memorandum of Agreement must be extended 18 months to December 31, 2016 to complete the Central Coast ASBS Regional Monitoring Program; and

WHEREAS, approval of the Memorandum of Agreement Amendment does not constitute a project under the California Environmental Quality Act Guidelines [Section 15378(b)(4)].

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

1. Extends the termination date of the Memorandum of Agreement for the Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program to December 31, 2016, at no additional cost beyond the adopted program budget; and
2. Authorizes the Acting Director of the Resource Management Agency to execute the Memorandum of Agreement Amendment, Central Coast Regional Areas of Special Biological Significance Dischargers Monitoring Program with the Monterey Regional Water Pollution Control Agency.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Phillips carried this 23rd day of June 2015, by the following vote, to wit:

AYES: Supervisors Armenta, Phillips, Salinas, Parker and Potter

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 78 for the meeting on June 23, 2015.

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