

# Attachment C

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

Resolution No. 20-\_\_\_\_\_

Acting on behalf of County Service Area 72- )  
Las Palmas Ranch: )  
Adopt a resolution authorizing and directing )  
the Auditor-Controller to amend the Fiscal )  
Year 2019-20 Adopted Budget for the County )  
Service Area 72-Las Palmas, Fund 091, )  
Appropriation Unit RMA087, to increase )  
appropriations by \$31,425, financed by Fund )  
091, Unassigned Fund Balance, Account 3101 )  
(4/5th vote required) )

WHEREAS, portions of County Service Area 72-Las Palmas Ranch (CSA 72) receive reclaimed, tertiary-treated domestic wastewater from the Las Palmas Wastewater Reclamation Plant, owned and operated by California American Water Company (Cal Am), for irrigation of common green space areas and parkways owned by various CSA homeowners associations (HOAs);

WHEREAS, The California Regional Water Quality Control Board (CRWQCB) stipulates requirements for the use of recycled water and per CRWQCB Supplier and Distributor Master Reclamation Requirements Order No. R3-2006-0041, the County will act as the permitted Distributor until such time as the Users establish the Las Palmas Ranch Irrigation Association (LPRIA);

WHEREAS, the Resource Management Agency (RMA) was notified by CRWQCB of compliance violations for recycled water use reporting, signage, backflow and cross-contamination prevention, and groundwater monitoring, and staff is in the process of rectifying the violations;

WHEREAS, additional work is required to assist the CSA 72 HOAs with the formation of the LPRIA and establish self-reporting criteria for the County to use to create mandated water use reports, install required signage identifying the use of recycled water in specific areas, establish backflow and cross-contamination testing protocols, including costs for groundwater well sampling and testing, estimated to cost \$31,425;

WHEREAS, when established, the LPRIA will act as the permit holder for distributor master reclamation requirements, thereby releasing the County from further responsibility and associated costs;

WHEREAS, this unplanned, one-time cost was not included in the FY 2019-20 Adopted Budget for CSA 72, so it is necessary to amend the budget and increase appropriations to cover the costs of the additional work;

WHEREAS, on May 29, 2020, the Budget Committee voted to support approval of this recommendation; and

WHEREAS, approval of this recommendation will authorize and direct the Auditor-Controller to amend the FY 2019-20 Adopted Budget for the County Service Area 72-Las Palmas Ranch, Fund 091, Appropriation Unit RMA087, to increase appropriations by \$31,425, financed by Fund 091, Unassigned Fund Balance, Account 3101 (4/5th vote required) to accomplish this work.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors, acting on behalf of County Service Area 72-Las Palmas Ranch, does hereby:

Authorize and direct the Auditor-Controller to amend the Fiscal Year 2019-20 Adopted Budget for the County Service Area 72-Las Palmas Ranch, Fund 091, Appropriation Unit RMA087, to increase appropriations by \$31,425, financed by Fund 091, Unassigned Fund Balance, Account 3101 (4/5th vote required)

PASSED AND ADOPTED upon motion of Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and carried this 16<sup>th</sup> day of June 2020, 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 June 16, 2020.

Dated:  
File Number:

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

By: \_\_\_\_\_  
Deputy