

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

**Resolution No. 24-333**

Adopt a Resolution:

- a. Use General Fund Contingency to provide )  
 funding for a drainage study, in response to the )  
 next steps for **Board Referral No. 2024.04** )  
 seeking to 1) analyze and address floodplain )  
 issues in the Little Bear Creek area; and 2) to )  
 address expedited permit processes for cleaning )  
 and long-term maintenance of Little Bear Creek; )  
 and )
- b. Authorize and direct the Auditor-Controller to )  
 amend the Fiscal Year (FY) 2024-25 adopted )  
 budget to increase appropriations by \$200,000 for )  
 Special Districts Administration General Fund )  
 001, Appropriation Unit PFP003, financed by a )  
 decrease in appropriations of \$200,000 in )  
 Contingencies, General Fund 001, Appropriation )  
 Unit CAO020 (4/5ths vote required).

**WHEREAS**, On March 12, 2024, the Board added Supervisor Church’s Referral No. 2024.04 to the County Board of Supervisors’ referral matrix. The referral sought to 1) analyze and address floodplain issues in the Little Bear Creek area; and 2) To address expedited permit processes for cleaning and long-term maintenance of Little Bear Creek; and

**WHEREAS**, the community of Bolsa Knolls is located in the North County, immediately north of the City of Salinas. The community has grown along Little Bear Creek (Creek), which runs a length of approximately 12 miles. The Creek runs across multiple properties and is managed by various entities, including private residents and agricultural landowners. The referral requested research and analysis of the cause of floodplain issues in the Creek drainage, including a drainage study, analysis of the impact of upstream area agricultural practices, creek maintenance, potential funding mechanisms to conduct maintenance and a process to expedite permitting for creek maintenance; and

**WHEREAS**, at the April 16, 2024 Board Meeting, staff presented the Preliminary Analysis Report for the Board Referral, outlining next steps for the process; and

**WHEREAS**, the proposed drainage study is the next step; and

**WHEREAS**, since this study was not budgeted in any department budget, and the costs were still in development at the time, staff is seeking funding for the drainage study; and

**WHEREAS**, staff has acquired a proposal for the drainage study; and

**NOW, THEREFORE, BE IT RESOLVED THAT** the Board of Supervisors of the County of Monterey hereby adopts a resolution to:

- a. Use General Fund Contingency to provide funding for a drainage study, in response to the next steps for Board Referral No. 2024.04 seeking to 1) analyze and address floodplain issues in the Little Bear Creek area; and 2) to address expedited permit processes for cleaning and long-term maintenance of Little Bear Creek; and
- b. Authorize and direct the Auditor-Controller to amend the Fiscal Year (FY) 2024-25 adopted budget to increase appropriations by \$200,000 for Special Districts Administration General Fund 001, Appropriation Unit PFP003, financed by a decrease in appropriations of \$200,000 in Contingencies, General Fund 001, Appropriation Unit CAO020 (4/5ths vote required).

PASSED AND ADOPTED on this 17<sup>th</sup> day of September 2024, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None

ABSENT: Supervisor Askew

Motion Passed 4 to 0

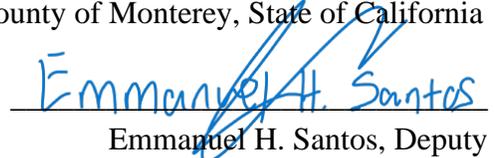
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting on September 17, 2024.

Dated: September 19, 2024

File ID: RES 24-168

Agenda Item No. 30

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

  
Emmanuel H. Santos, Deputy