



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

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

Adopted Resolution 17-153 to:

- a. Approve an increase in appropriations of \$10,000 in the Fiscal Year 2016-17 Budget from the CSA 75 Chualar Consolidated Fund 093-3000-8198 to fund a Prop 218 Negative Protest Process associated with a property-fee increase for sewer rates (Rate Alternative 1B - No Loan Payback, Three (3)-Year Phase-In) where the financing source is unassigned fund balance; (4/5th vote required) and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 CSA 75 Chualar Consolidated Adopted Budget to increase appropriations by \$10,000 in the CSA 75 Chualar Fund 093, Appropriation Unit RMA088, funded by unassigned fund balance (4/5th vote required).

PASSED AND ADOPTED this 23rd day of May 2017, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Salinas Parker and Adams

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 80 for the meeting May 23, 2017.

Dated: May 25, 2017
File ID:RES 17-065

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. 17-153

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- b. Authorize the Auditor-Controller to amend the FY 2016-17 CSA 75 Chualar Consolidated Adopted Budget to increase appropriations by \$10,000 in the CSA 75 Chualar Fund 093, Appropriation Unit RMA088, funded by unassigned fund balance.....)

WHEREAS, the Board of Supervisors on March 7, 2017, Board Order 17-0171 No. 29, the Board of Supervisors received the County Service Area 75 – Chualar Consolidated Draft Wastewater Rate Study; approved Rate Alternative 1B- No Loan Payback, 3 Year Phase-In; Authorized staff to proceed with the Proposition 218 Majority Protest process;

WHEREAS, at the March 21, 2017 Board of Supervisors meeting, the Board approved the forgiveness of four (4) loans totaling \$1,166,483 and found that the forgiveness of said loans constituted a public benefit; and

WHEREAS, said loans were provided to fund emergency repairs and the income rate study; and

WHEREAS, wastewater rates for customers of CSA 75 – Chualar Consolidated Sewer System have remained unchanged for over fourteen years, resulting in the inability of CSA 75 to general sufficient revenues to offset operational and infrastructure costs, resulting in the need for General Fund loans; and

WHEREAS, additional staff time is necessary for the preparation and management of the Proposition 218 majority process, including, but not limited to, the creation of subsequent board reports, preparation and oversight of the fee report, fee increase notices and other administrative tasks; and

WHEREAS, this Project meets County of Monterey Strategic Initiatives related to Infrastructure as increased sewer rates will generate additional revenue to fund maintenance, repairs and equipment replacement; and

NOW, THEREFORE, the Monterey County Board of Supervisors hereby resolved to approve the following:

- a. Approve an increase in appropriations of \$10,000 in the Fiscal Year 2016-17 Budget from the CSA 75 Chualar Consolidated Fund 093-3000-8198 to fund a Prop 218 Negative Protest Process associated with a property-fee increase for sewer rates where the financing source is unassigned fund balance (4/5 vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 CSA 75 Chualar Consolidated Adopted Budget to increase appropriations by \$10,000 in the CSA 75 Chualar Fund 093, Appropriation Unit RMA088, funded by unassigned fund balance.

PASSED AND ADOPTED upon motion of Supervisor Alejo, seconded by Supervisor Salinas

AYES: Supervisors Alejo, Phillips, Salinas, Parker and Adams

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 80 for the meeting on May 23, 2017.

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By 
Deputy