

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

Resolution No.: 26-040

Acting as the Board of Directors of the Boronda)
County Sanitation District:)
Authorize and direct the Auditor-Controller to)
amend the Fiscal Year 2025-26 Boronda)
County Sanitation District Adopted Budget,)
Fund 156, Appropriation Unit PFP049, to)
increase appropriations by \$127,167, funded)
by unassigned fund balance (156-3101) to)
fund system improvements and maintenance,)
utility costs, Sewer System Management Plan)
Update, and Rate Study and Proposition 218)
election to establish new sewer service rates)
(4/5ths vote required).)

WHEREAS, the Board of Supervisors of the County of Monterey acts as the Board of Directors of the Boronda County Sanitation District (BCSD);

WHEREAS, operations of the BCSD system must meet the regulatory requirements established by the California State Water Resources Control Board (SWRCB) Order WQ 2022-0103-DWQ Statewide Waste Discharge Requirements General Order For Sanitary Sewer Systems;

WHEREAS, the BCSD Fiscal Year (FY) 2025-26 adopted revenue budget is insufficient to fund the increased costs of system improvements and maintenance, increased utility costs, completion of a Sewer System Management Plan Update, and completion of a Rate Study and Proposition 218 election to establish new sewer service rates;

WHEREAS, fund balance in the amount of \$129,963 is available to fund the requested increase;

WHEREAS, completion of annual sewer line cleaning, lift station electrical repairs, and generator maintenance are critical and necessary for the function of the sanitation system;

WHEREAS, State of California Regulatory compliance requires BCSD the Sewer Management Plan Update to ensure proper management, operations and maintenance of the wastewater collection system;

WHEREAS, BCSD sewer service rates have not increased in over 15 years, and the current rates are insufficient to provide for the operation and maintenance of the system;

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 approves the following:

Authorize and direct the Auditor-Controller to amend the Fiscal Year 2025-26 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit PFP049, to increase appropriations by \$127,167, funded by unassigned fund balance (156-3101) to fund system improvements and maintenance, utility costs, Sewer System Management Plan Update, and Rate Study and Proposition 218 election to establish new sewer service rates (4/5th required).

PASSED AND ADOPTED on this 27th day of January 2026, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, Root Askew and Daniels

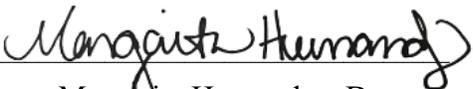
NOES: None

ABSENT: None

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 January 27, 2026.

Dated: February 12, 2026
File ID: BCSD RES 26-001
Agenda Item No.: 1

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


Margarita Hernandez, Deputy