

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

Resolution No. _____

Adopt a Resolution:

- a. Approving acceptance of a \$4,000,000 construction grant from the California State Water Resources Control Board, Division of Financial Assistance (DFA) – Drinking Water State Revolving Fund (DWSRF) program for construction of the San Lucas Clean Drinking Water Supply Project (Project) for the San Lucas County Water District (District); and
- b. Authorizing the Director of Public Works, Facilities and Parks (PWFP), or designee, to execute the Grant Agreement and associated documents and act as Authorized Representative for the County of Monterey in processing all documentation to secure these funds and satisfy conditions associated with the Grant on behalf of the County of Monterey; and
- c. Authorizing the Director of PWFP, or designee, to represent the County of Monterey in carrying out the County’s responsibilities under the financial assistance agreement, including certifying disbursement requests on behalf of the County and assuring compliance with applicable state and federal laws, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto; and
- d. Authorizing the Director of PWFP, or designee, to submit this resolution and any corresponding or necessary supporting materials to the State Water Resources Control Board; and
- e. Finding that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines California Code of Regulations (CCR) Section 15262, as the Project Scope involves planning and feasibility and/or data collection, research, experimental management and resource evaluation activities which will not result in any significant adverse water quality impacts.

WHEREAS San Lucas is a small, severely disadvantaged farming community located in the unincorporated area of the County of Monterey (County), immediately east of State Highway 101 approximately 8 miles south of King City; and

WHEREAS San Lucas County Water District (District) is an independent special district serving approximately 325 people through 100 water service connections; and

WHEREAS the existing water system in the San Lucas system has failed to meet the needs of the community, and the system’s deficiencies have previously been thoroughly investigated and characterized, including water quality testing results indicating elevated levels of nitrates leading to issuance of “Do Not Drink” orders for San Lucas by the County of Monterey, Department of Health, Environmental Health Bureau (EHB) that are still in effect for the community; and

WHEREAS these water quality issues have precipitated the need to establish a long-term solution for the District that will restore a high-quality potable water source for the community; and

WHEREAS the County is interested in providing a certified water system to provide a cost-effective, regulatory-compliant, and environmentally sustainable solution for public water at San Lucas; and

WHEREAS the County does not presently have funds available to pursue the construction of a water treatment system, or to possibly connect to another existing certified system without financial assistance; and

WHEREAS the State of California has contracted with a private consulting engineering firm that has completed Engineering Reports and is currently preparing an Addendum to focus specifically on the District's selected preferred alternative calling for the installation of two wells/water sources, installation of a new water treatment system, and necessary infrastructure improvements (including transmission and distribution system improvements); and

WHEREAS the California State Water Resources Control Board informed the County of a specific grant opportunity resulting from a \$4,000,000 earmark by the State Legislature for financial assistance for construction costs associated with the San Lucas Clean Drinking Water Supply Project (Project) and submitting a grant application to the State Water Board DFA is required to obtain the appropriated funds; and

WHEREAS on April 14, 2026, the Board of Supervisors of the County of Monterey adopted Resolution No. 26-114 which authorized submittal of an application to the State of California – State Water Resources Control Board Division of Financial Assistance, Drinking Water State Revolving Fund for this Project and authorized the Director of PWFPP to act as agent for the County in processing all documentation to secure these funds; and

WHEREAS the County wishes to accept financial assistance from the State of California DFA for funding Phase 1 construction activities of the San Lucas Water District Clean Drinking Water Supply Project (Project).

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Supervisors of the County of Monterey hereby authorizes and determines to:

1. Approve acceptance of a \$4,000,000 construction grant from the California State Water Resources Control Board, Division of Financial Assistance (DFA) – Drinking Water State Revolving Fund (DWSRF) program for construction of the San Lucas Clean Drinking Water Supply Project (Project) for the San Lucas County Water District (District); and
2. Authorize the Director of Public Works, Facilities and Parks (PWFPP), or designee, to execute the Grant Agreement and associated documents and act as Authorized Representative for the County of Monterey in processing all documentation to secure these funds and satisfy conditions associated with the Grant on behalf of the County of Monterey; and
3. Authorize the Director of PWFPP, or designee, to represent the County of Monterey in carrying out the County's responsibilities under the financial assistance agreement, including certifying disbursement requests on behalf of the County and assuring compliance with applicable state and federal laws, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto; and
4. Authorize the Director of PWFPP, or designee, to submit this resolution and any corresponding or necessary supporting materials to the State Water Resources Control Board; and
5. Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines California Code of Regulations (CCR) Section 15262, as the Project Scope involves planning and feasibility and/or data collection, research, experimental management and resource evaluation activities which will not result in any significant adverse water quality impacts.

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this ___ day of _____, 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 _____, 2026.

Dated:
File Number: _____

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

By _____
Deputy