

**Before the Board of Directors of the Boronda County Sanitation District  
County of Monterey, State of California**

**Resolution No. 26-0 \_\_\_\_\_**

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 (4/5<sup>th</sup> required).

PASSED AND ADOPTED upon motion of Director \_\_\_\_\_, seconded by Director \_\_\_\_\_ and carried this 27<sup>th</sup> day of January 2026, 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: \_\_\_\_\_ Valerie Ralph, Clerk of the Board of Supervisors  
File Number: \_\_\_\_\_ County of Monterey, State of California

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