

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

Resolution No. 22-0 _____

- Adopt a Resolution to:)
a. Provide a one-time appropriation of \$250,000 from the FY 2023-24)
General Fund contingency to fund preparation of several plan)
documents required to respond to a Notice of Violation (NOV) issued)
by the Regional Water Quality Control Board to the Pajaro County)
Sanitation District;)
b. Authorize the Auditor-Controller to increase appropriations for Other)
Financing Uses, General Fund 001, Appropriation Unit CAO017 by)
\$250,000 financed by a decrease in appropriations of \$250,000 in)
Contingencies, General Fund 001, Appropriation Unit CAO020 (4/5ths)
vote required);)
c. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24)
Adopted Budget to increase appropriations and operating transfers in by)
\$85,000 for Pajaro County Sanitation District, Fund 151, Appropriation)
Unit PFP047, financed by an operating transfer out of \$85,000 from)
Other Financing Uses, General Fund 001, Appropriation Unit CAO017)
(4/5ths vote required);)
d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24)
Adopted Budget to increase appropriations and operating transfers in by)
\$82,500 for Boronda County Sanitation District, Fund 156,)
Appropriation Unit PFP049, financed by an operating transfer out of)
\$82,500 from Other Financing Uses, General Fund 001, Appropriation)
Unit CAO017 (4/5ths vote required);)
e. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24)
Adopted Budget to increase appropriations and operating transfers in by)
\$82,500 for Chualar CSA-75, Fund 093, Appropriation Unit PFP046,)
financed by an operating transfer out of \$82,500 from Other Financing)
Uses, General Fund 001, Appropriation Unit CAO017 (4/5ths vote)
required); and)
f. Authorize the Auditor-Controller to transfer \$250,000 for the FY)
2023-24 from Other Financing Uses, General Fund 001, Appropriation)
Unit CAO017, to Pajaro County Sanitation District, Fund 151,)
Appropriation Unit PFP047 (\$85,000), Boronda County Sanitation)
District, Fund 156, Appropriation Unit PFP049 (\$82,500), and Chualar)
CSA-75, Fund 093, Appropriation Unit PFP046 (\$82,500) (4/5ths vote)
required).

WHEREAS, Pajaro County Sanitation District (PCSD) is responsible for wastewater collection for approximately 1,047 sewer connections within Pajaro;

WHEREAS, Boronda County Sanitation District (BCSD) is responsible for wastewater collection for approximately 353 sewer connections within Boronda;

WHEREAS, Chualar CSA-75 is responsible for wastewater collection and treatment for approximately 173 sewer connections within Chualar;

WHEREAS, PCSD received a Notice of Violation from the Central Coast Regional Water Quality Control Board that requires creation and adoption of a Sanitary Sewer System Management Plan (SSMP), Overflow Emergency Response Plan (OERP), a Fats, Oils and Grease (FOG) plan, and operating procedures;

WHEREAS, the State will conduct audits, in September 2023, of the other two County sewer collection systems (BCSD and Chualar CSA-75) which are also required to have these same plans and procedures;

WHEREAS, the adopted budgets for PCSD, BCSD and Chualar CSA-75 do not include sufficient funding to support the estimated cost of \$250,000 to develop the required plans and procedures;

NOW, THEREFORE, BE IT RESOLVED THAT the Monterey County Board of Supervisors hereby:

- a. Provide a one-time appropriation of \$250,000 from the FY 2023-24 General Fund contingency to fund preparation of several plan documents required to respond to a Notice of Violation (NOV) issued by the Regional Water Quality Control Board to the Pajaro County Sanitation District;
- b. Authorize the Auditor-Controller to increase appropriations for Other Financing Uses, General Fund 001, Appropriation Unit CAO017 by \$250,000 financed by a decrease in appropriations of \$250,000 in Contingencies, General Fund 001, Appropriation Unit CAO020 (4/5ths vote required);
- c. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and operating transfers in by \$85,000 for Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047, financed by an operating transfer out of \$85,000 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017 (4/5ths vote required);
- d. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and operating transfers in by \$82,500 for Boronda County Sanitation District, Fund 156, Appropriation Unit PFP049, financed by an operating transfer out of \$82,500 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017 (4/5ths vote required);
- e. Authorize the Auditor-Controller to amend the Fiscal Year 2023-24 Adopted Budget to increase appropriations and operating transfers in by \$82,500 for Chualar CSA-75, Fund 093, Appropriation Unit PFP046, financed by an operating transfer out of \$82,500 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017 (4/5ths vote required); and

f. Authorize the Auditor-Controller to transfer \$250,000 for the FY 2023-24 from Other Financing Uses, General Fund 001, Appropriation Unit CAO017, to Pajaro County Sanitation District, Fund 151, Appropriation Unit PFP047 (\$85,000), Boronda County Sanitation District, Fund 156, Appropriation Unit PFP049 (\$82,500), and Chualar CSA-75, Fund 093, Appropriation Unit PFP046 (\$82,500) (4/5ths vote required).

PASSED AND ADOPTED upon motion of Supervisor _____, seconded by Supervisor _____ and carried this 12th day of September 2023, 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 September 12, 2023.

Dated: _____
File Number: _____

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

By _____
Deputy