



Monterey County Board of Supervisors

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1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Resolution No.: 18-170

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

- a. Authorized the Auditor-Controller to amend the FY 2017-18 adopted budget for Resource Management Agency Facilities Maintenance Projects Fund 401, Appropriations Unit RMA004, increasing appropriations in the amount of \$95,641, financed by unassigned fund balance (401-3101) to fund the completion of a Focused Wastewater Service Area Study (Study) that will provide a current assessment of regional opportunities for sewer service area consolidation; and
- b. Authorized Resource Management Agency Director to execute Renewal and Amendment No. 1 to Memorandum of Understanding (MOU) between County and Monterey Regional Water Pollution Control Agency ([MRWPCA] now Monterey One Water) to extend the term of the MOU through and including December 31, 2018, to increase Not-to-Exceed amount to \$110,468 to provide \$10,000 to fund assessment of the Chualar Sewer System within CSA 75 - Chualar and to reflect MRWPCA name change to Monterey One Water.

PASSED AND ADOPTED on this 22nd day of May 2018, by the following vote, to wit:

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

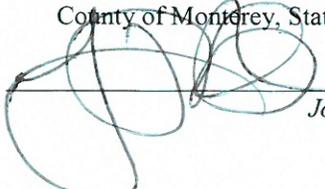
NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 81 for the meeting May 22, 2018.

Dated: June 22, 2018
File ID: RES 18-044

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California


Joel G. Pablo, Deputy

*Before the Board of Supervisors in and for the
County of Monterey, State of California*

Resolution No. 18-170

- a. Authorize the Auditor-Controller to amend the FY)
2017-18 adopted budget for Resource Management)
Agency Facilities Maintenance Projects fund 401,)
appropriations unit RMA004, increasing appropriations in)
the amount of \$95,641, financed by unassigned fund)
balance (401-3101) to fund the completion of a Focused)
Wastewater Service Area Study (Study) that will provide)
a current assessment of regional opportunities for sewer)
service area consolidation 4/5th vote required); and)
- b. Authorize Resource Management Agency Director to)
execute Renewal and Amendment No. 1 to Memorandum)
of Understanding (MOU) between County and Monterey)
Regional Water Pollution Control Agency ([MRWPCA])
now Monterey One Water) to extend the term of the MOU)
through and including December 31, 2018, to increase)
Not-to-Exceed amount to \$110,468 to provide \$10,000 to)
fund assessment of the Chualar Sewer System within CSA)
75 - Chualar and to reflect MRWPCA name change to)
Monterey One Water.)

WHEREAS, on December 13, 2016, the County of Monterey entered into a Memorandum of Understanding (MOU) with the Monterey Regional Water Pollution Control Agency (now Monterey One Water) for the preparation of a Focused Wastewater Service Area Study (Study); and

WHEREAS, the consultant initiated work on the Study in Fiscal Year 2016-17; and

WHEREAS, work on the Study has continued into the 2017-18 fiscal year, resulting in the need to amend the current FY 2017-18 budget to fund the completion of the Study; and

WHEREAS, this Study will provide a current assessment of regional opportunities for sewer service area consolidation, including a basis of design for the Toro Area and other areas in the County; and

WHEREAS, after the Study was initiated, the City of Gonzales requested that the City's sewer system be included in the Study; and

WHEREAS, whereas the Cost for this increase will be funded by the City of Gonzales through a separate Memorandum of Understanding between the City and Monterey One Water; and

WHEREAS, due the proximity of Gonzales to CSA 75 – Chualar, it is appropriate to also include the Chualar Sewer System in the Study at an additional cost of \$10,000 to be funded by the County of Monterey; and

WHEREAS, the additional cost to include CSA 75 – Chualar is within the original not to exceed cost of \$110,468; and

WHEREAS, the requested appropriation of \$95,641 will fund the completion of the Study; and

WHEREAS, after the execution of the MOU, Monterey Regional Water Control Agency changed its name to Monterey One Water;

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

- a. Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for Resource Management Agency Facilities Maintenance Projects fund 401, appropriations unit RMA004, increasing appropriations in the amount of \$95,641, financed by unassigned fund balance (401-3101) to fund the completion of a Focused Wastewater Service Area Study (Study) that will provide a current assessment of regional opportunities for sewer service area consolidation (4/5th vote required); and
- b. Authorize Resource Management Agency Director to execute Renewal and Amendment No. 1 to Memorandum of Understanding (MOU) between County and Monterey Regional Water Pollution Control Agency ([MRWPCA] now Monterey One Water) to extend the term of the MOU through and including December 31, 2018, to increase Not-to-Exceed amount to \$110,468 to provide \$10,000 to fund assessment of the Chualar Sewer System within CSA 75 - Chualar and to reflect MRWPCA name change to Monterey One Water.

PASSED AND ADOPTED upon motion of Supervisor Parker, seconded by Supervisor Adams and carried this 22nd day of May 2018, by the following vote, to wit:

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

NOES: None

ABSENT: None

I, Nicholas E. Chiulos, Acting 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 81 for the meeting on May 22, 2018.

Dated: June 22, 2018
File Number: RES 18-044

Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By _____

