



Pajaro County Sanitation District

168 West Alisal Street,
1st Floor
Salinas, CA 93901
831.755.5066

Board Order

Upon motion of Directors Phillips, seconded by Supervisor Salinas and carried by those members present, the Board of Supervisors hereby:

Adopted Resolution 17-154 to:

- a. Approve an increase in appropriations of \$217,148 in the Fiscal Year 2016-17 Budget from the Pajaro County Sanitation District Fund 151-3000-8197 to fund expenditures incurred during the emergency response associated with the 2017 winter storms where the financing source is unassigned fund balance (4/5th vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget to increase appropriations by \$217,148 in Pajaro County Sanitation District Fund 151, Appropriation Unit RMA040, funded by unassigned fund balance.

PASSED AND ADOPTED this 23rd day of May 2017, by the following vote, to wit:

AYES: Directors Alejo, Phillips, Salinas Parker and Adams

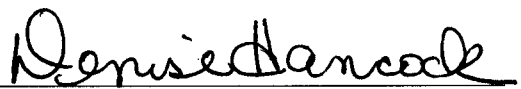
NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting May 23, 2017.

Dated: May 30, 2017
File ID: RES 17-068

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By 
Deputy

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

Resolution No. 17-154

- a. Approve an increase in appropriations of \$217,148 in the)
Fiscal Year 2016-17 Budget from the Pajaro County)
Sanitation District Fund 151-3000-8197 to fund)
expenditures incurred during the emergency response)
associated with the 2017 winter storms where the financing)
source is unassigned fund balance (4/5th vote required); and)
- b. Authorize the Auditor-Controller to amend the FY 2016-17)
Pajaro County Sanitation District Adopted Budget to)
increase appropriations by \$217,148 in Pajaro County)
Sanitation District Fund 151, Appropriation Unit RMA040,)
funded by unassigned fund balance (4/5th vote required).....)

WHEREAS, the effects of rainstorms during the 2017 winter season greatly impacted the operations of the Pajaro County Sanitation District (PCSD) and resulted in the need for emergency sewer pumping at the Las Lomas Lift Station to prohibit infiltration of storm water into that system; and

WHEREAS, on February 18, 2017 the failure of a sewer manhole combine with a sewer line rupture resulted in a sewage spill between the Pajaro Lift Station and the Pajaro River Levee; and

WHEREAS, the spill was exacerbated by a storm resulting in heavy rain between February 19, 2017 and February 21, 2017, causing stormwater to infiltrate into the sewer system; and

WHEREAS, 24-hour septic pumping was initiated on the afternoon of February 19, 2017 and continued until the morning of February 21, 2017 to reduce the flow of sewage and stormwater into the sewer line; and

WHEREAS, repairs to the sewer system have been initiated and the ruptured line repaired while the manhole repair is pending to design review and permitting through the Army Corp of Engineers due to its proximity to the Pajaro River Levee; and

WHEREAS, in addition to expenses incurred due to weather and the sewer spill, the emergency generator located in the Pajaro Lift Station stopped working on Friday, February 17, 2017 and is not repairable due to the age of unit and unavailability of replacement parts; and

WHEREAS, emergency actions and repairs that occurred during the January and February 2017 storm events have been included in the Countywide report to the Monterey County Office of Emergency Services (OES) and have met the threshold of damage to seek state and federal funding; and

NOW, THEREFORE, the Monterey County Board of Supervisors, acting as the Board for the Pajaro County Sanitation District, hereby resolves to approve the following:

- a. Approve an increase in appropriations of \$217,148 in the Fiscal Year 2016-17 Budget from the Pajaro County Sanitation District Fund 151-3000-8197 to fund expenditures incurred during the emergency response associated with the 2017 winter storms where the financing source is unassigned fund balance (4/5 vote required); and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget to increase appropriations by \$217,148 in Pajaro County Sanitation District Fund 151, Appropriation Unit RMA040, funded by unassigned fund balance (4/5th vote required).

PASSED AND ADOPTED upon motion of Director Phillips, seconded by Director Salinas and carried this 23rd day of May 2017, by the following vote, to wit:

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

NOES: None

ABSENT: None

I, Gail T. Borkowski, 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 80 for the meeting on May 23, 2017.

Dated: May 30, 2017
File Number: RES 17-065

Gail T. Borkowski, Clerk of the Board of Supervisors
County of Monterey, State of California

By Denise Hancock
Deputy