



Pajaro County Sanitation District

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Board Order

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

Acting as the Board of Directors for the Pajaro County Sanitation District adopted Resolution 17-207 to:

- a. Accept a report on the expenditures for emergency winter storm responses and a sewer spill that occurred as the result of heavy winter storms between December 1, 2015 and February 24, 2017 that includes current expenditures and estimated cost for related future repairs to the sewer system as well as clean-up and remediation of the spill site; and
- b. Authorize the Auditor-Controller to amend the Fiscal Year 2016-17 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040 to increase appropriations and operating transfers in by \$370,000, financed by an operating transfer out of \$370,000 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

PASSED AND ADOPTED this 27th day of June 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 June 27, 2017.

Dated: July 2, 2017
File ID: RES 17-111

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

By Denise Hancock
Deputy

**Before the Board of Directors for the Pajaro County Sanitation District
State of California**

Resolution No. 17-207

- a. Accept a report on the expenditures for emergency winter storm responses and a sewer spill that occurred as the result of heavy winter storms between December 1, 2015 and February 24, 2017 that includes current expenditures and estimated cost for related future repairs to the sewer system as well as clean-up and remediation of the spill site; and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040 to increase appropriations and operating transfers in by \$370,000, financed by an operating transfer out of \$370,000 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).....

WHEREAS, Monterey County experienced multiple severe winter storms during the 2016-2017 winter season consisting of periods of intense rain and high winds; and

WHEREAS, the effects of these storms impacted the Pajaro County Sanitation District, causing excessive stormwater inundation into the sewer system, power outages, and the need for emergency and overtime staff and vendor response to mitigate the impact to the storm drain system; and

WHEREAS, the stormwater infiltration may have contributed to the pipe rupture and appears to have been exacerbated the amount of material released because the sewer collection system was inundated with storm water; and

WHEREAS, emergency and overtime response was necessary to provide temporary and permanent repairs to the sewer system; and

WHEREAS, a manhole design and Army Corp of Engineering permitting is currently in process to provide a permanent repair of the manhole; and

WHEREAS, the emergency generator was damaged during the storm requiring the installation of a rental generator and the need to procure a new generator; and

WHEREAS, preliminary water and soil analysis is ongoing and will be used to establish protocol for clean-up and remediation of the affected area; and

WHEREAS, consultants have been identified for the preparation of an independent and impartial Situation Report and Mitigation and Remediation Plan and a Corrective Action Plan to provide clean-up and mitigation services in the affected area; and

WHEREAS, these emergency actions and repairs 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

WHEREAS, this Project meets County of Monterey Strategic Initiatives related to Health & Human Services, Infrastructure and Public Safety as emergency response during the winter storms, subsequent repairs and equipment replacement are critical to the safe and effective collection of wastewater, and protects the health and safety of property owners and residents living in the Pajaro County Sanitation District.

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

- a. Accept a report on the expenditures for emergency winter storm responses and a sewer spill that occurred as the result of heavy winter storms between December 1, 2015 and February 24, 2017 that includes current expenditures and estimated cost for related future repairs to the sewer system as well as clean-up and remediation of the spill site; and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Pajaro County Sanitation District Adopted Budget, Fund 151, Appropriation Unit RMA040 to increase appropriations and operating transfers in by \$370,000, financed by an operating transfer out of \$370,000 from the General Fund 001, Appropriation Unit CAO017, for immediate and critical repairs in response to winter storm damages (4/5th vote required).

PASSED AND ADOPTED upon motion of Director Phillips, seconded by Director Salinas and carried this 27th day of June 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 June 27, 2017.

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By 
Deputy