



Boronda County Sanitation District

Board Order

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

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

Acting as the Board of Directors for the Boronda County Sanitation District adopted Resolution 17-206 to:

- a. Accept a report on expenditures for emergency services related to the Boronda County Sanitation District power outage which effectively shut down all lift stations in the sewer system as a result of the February 2017 winter storm event; and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer in of \$49,562 from the General Fund 001, Appropriation Unit CAO017, Disaster Assistance fund balance assignment 3126 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:

P

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 17-110

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

By Denise Hancock
Deputy

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

Resolution No. 17-206

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- b. Authorize the Auditor-Controller to amend the FY 2016-17)
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 156, Appropriation Unit RMA045 to increase appropriations)
 and operating transfers in by \$49,562, financed by an)
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 Appropriation Unit CAO017, Disaster Assistance fund)
 balance assignment 3126 for immediate and critical repairs)
 in response to winter storm damages (4/5th vote required.....)

WHEREAS, Monterey County experienced a severe winter storm during February 17 and February 22, 2017, consisting of periods of intense rain and high winds; and

WHEREAS, the effects of these storms impacted the Boronda County Sanitation District sewer system, causing a power outage in the Boronda community and shutting down the sewer lift stations; and

WHEREAS, this created a need for emergency and overtime crews, equipment rental and vendor response to mitigate the impact to the storm drain system; and

WHEREAS, the costs associated with this work were beyond the annual amount budgeted for standard operations and any budgeted contingency; and

WHEREAS, County crews were successful in maintaining sewer flow and prevented any sewage overflows; and

WHEREAS, this Project meets County of Monterey Strategic Initiatives related to Health & Human Services, Infrastructure, and Public Safety as emergency response during winter storms is critical to the safe and effective collection of wastewater and protects the health and safety of property owners and residents living within the jurisdictional boundaries of the Boronda County Sanitation District area.

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

- a. Accept a report on expenditures for emergency services related to the Boronda County Sanitation District power outage which effectively show down all lift stations in the sewer system as a result of the February 2017 winter storm event; and
- b. Authorize the Auditor-Controller to amend the FY 2016-17 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit RMA045 to increase appropriations and operating transfers in by \$49,562, financed by an operating transfer in of \$49,562 from the General Fund 001, Appropriation Unit CAO017, Disaster Assistance fund balance assignment 3126 for immediate and critical repairs in response to winter storm damages (4/5th vote required).

PASSED AND ADOPTED upon motion of Director Parker, seconded by Director Phillips 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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