



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

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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 of the Boronda County Sanitation District:

Adopted Resolution 18-142 to:

Authorize the Auditor-Controller to amend the Fiscal Year 2017-18 adopted budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA 045, increasing appropriations and revenues in the amount of \$61,499, where the financing sources are Fund 156 unassigned fund balance in the amount of \$39,354 and additional revenue in the amount of \$22,145 (4/5th vote required).

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

AYES: Directors 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: May 29, 2018
File ID: RES 18-057

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

By

Denise Hancock
Deputy

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

Resolution No. 18-142

Authorize the Auditor-Controller to amend FY 2017-18 adopted)
budget for the Boronda County Sanitation District (BCSD), Fund)
156, Appropriation Unit RMA 045, increasing appropriations in)
the amount of \$61,499, where the financing sources are Fund 156)
unassigned fund balance in the amount of \$39,354 and additional)
revenue in the amount of \$22,145 (4/5th vote required).....)

WHEREAS, the Boronda County Sanitation District will incur costs greater than the amount budgeted in the FY 2017-18 budget due to equipment replacement, sewer line repair, and sanitation system upgrades necessary to support increased sanitation flows from a new farm labor housing develop;

WHEREAS, in January 2018, pump #2 at the Boronda Oaks Lift Station exceeded the average life expectancy of five (5) years and required replacement;

WHEREAS, the development of a 75-unit farm labor housing unit resulted in unforeseen costs for an engineering analysis to determine if the existing sewer system can accommodate increased sewer flows generated by the development;

WHEREAS, the analysis concluded that the two pumps located at the Madison Lane lift station will require the upgrade of larger impellers to meet the demands of the increased flow rates;

WHEREAS, during the upgrade of the two pumps at the Madison Lane Lift Station, Pump #2 was found to need repairs and a recommendation for a new replacement pump was made with Pump #2 to be repaired and used as a spare pump;

WHEREAS, the developer will reimburse the district for costs incurred to prepare the engineering analysis and impeller upgrade;

WHEREAS, during the system analysis, an offset in the sewer line was discovered and repair was recommended; and

WHEREAS, additional staff time was incurred to manage these projects as well as the sewer system RFQ process.

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:

Authorize the Auditor-Controller to amend the FY 2017-18 adopted budget for the Boronda County Sanitation District, Fund 156, Appropriation Unit RMA 045, increasing appropriations and revenues in the amount of \$61,499, where the financing sources are Fund 156 unassigned fund balance in the amount of \$39,354 and additional revenue in the amount of \$22,145 (4/5th vote required).

PASSED AND ADOPTED upon motion of Director Phillips, seconded by Director Salinas and carried this 22nd day of May 2018, by the following vote, to wit:

AYES: Directors 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: May 29, 2018
File Number: RES 18-257

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

By Denise Hancock
Deputy