Attachment A



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

Resolution No. 20	
Adopt a resolution authorizing and)
directing the Auditor-Controller to)
amend the Fiscal Year 2020/21 Adopted)
Budget for County Service Area 72-Las)
Palmas, Fund 091, Appropriation Unit)
RMA087, to increase appropriations by)
\$64,709 for staff time and consultant)
costs to accomplish tasks necessary to)
comply with state regulations, financed)
by Fund 091, Unassigned Fund Balance,)
Account 3101 (4/5th vote required).)

WHEREAS, portions of County Service Area 72-Las Palmas (CSA 72) receive reclaimed domestic wastewater from the Las Palmas Wastewater Reclamation Plant, owned and operated by California American Water Company (Cal Am);

WHEREAS, the California Regional Water Quality Control Board (CRWQCB) is the regulatory agency responsible for issuing permits and ensuring compliance for CSA 72's wastewater reclamation plant operations and use of recycled water;

WHEREAS, the Board of Supervisors approved the Las Palmas Ranch Specific Plan in 1983, and per the CRWQBC Supplier and Distributor Master Reclamation Requirements Order No. R3-2006-0041, the County acts as the permitted Distributor;

WHEREAS, in Fiscal Year (FY) 2019/20, CRWQCB notified the Resource Management Agency of CSA 72 compliance violations for recycled water use reporting, outdated Title 22 Report of Wastewater Discharge (ROWD), backflow and cross-contamination prevention, and groundwater monitoring;

WHEREAS, in March 2020, the Budget Committee and Board of Supervisors supported and approved an amendment to the FY 2019/20 Adopted Budget for CSA 72 increasing appropriations by \$31,425 for County staff to accomplish tasks to correct the violations;

WHEREAS, staff began rectifying the violations; however, did not finish them before FY 2019/20 end, and the work is now anticipated to be completed in FY 2020/21;

WHEREAS, as the estimated costs of \$64,709 for additional staff time and consultant costs to accomplish needed tasks to comply with State regulations were not anticipated nor included in the FY 2020/21 CSA 72 Adopted Budget, it is necessary to request the Board of Supervisors amend the Budget to increase appropriations by \$64,709;

WHEREAS, on August 26, 2020, the Budget Committee supported staff's recommendation; and

WHEREAS, this recommendation supports the Board of Supervisors' Administration Strategic Initiative by ensuring accurate, timely, and transparent fiscal accounting while enabling the RMA to comply with regulatory permits in the provision of essential public services.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors does hereby:

Authorize and direct the Auditor-Controller to amend the Fiscal Year 2020/21 Adopted Budget for County Service Area 72-Las Palmas, Fund 091, Appropriation Unit RMA087, to increase appropriations by \$64,709 for staff time and consultant costs to accomplish tasks necessary to comply with state regulations, financed by Fund 091, Unassigned Fund Balance, Account 3101.

PASSED AND ADOPTED upon this 15th day of September 2020, by roll call vote:

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AYES:	Supervisors	
NOES:		
ABSENT:		
(Government	Code 54943)	
certify that the forego	oing is a true copy of an original	of the County of Monterey, State of California, hereby I resolution of said Board of Supervisors duly made and the meeting on September 15, 2020.
Dated: September File ID: RES 20- Agenda Item:	, 2020	Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California
		By Deputy