



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Jane Parker seconded by Supervisor John M. Phillips to approve Consent Calendar Item Number's 20 through 39 excluding Consent Item No. 19 which was continued for the requested information to another date to be determined.

Adopted Resolution No.: 20 – 300 to:

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 (4/5th vote required).

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

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

I, Valerie Ralph, 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 82 for the meeting September 15, 2020.

Dated: September 15, 2020
File ID: RES 20-145
Agenda Item No.: 36

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Joel G. Pablo, Deputy

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

Resolution No. 20 – 300 to

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 CRWQCB 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 on this 15th day of September 2020, by roll call vote:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams

NOES: None

ABSENT: None

(Government Code 54953)

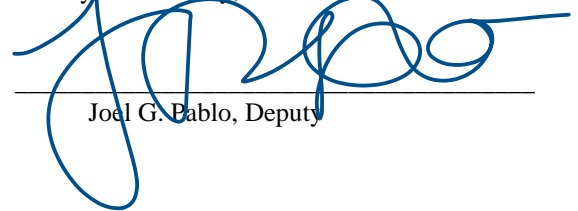
I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting September 15, 2020.

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Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California



Joel G. Pablo, Deputy