

Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066 www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor John M. Phillips to:

Adopt Resolution No.: 20 - 406 to:

a. Update the project schedule for underground installation of wires and facilities for supplying electricity, communications, or similar or associated services by utility companies and reconnection in Carmel Valley Rule 20A Underground Utility District No. 15 to December 31, 2027; and b. Update the project schedule for removal of poles, overhead wires, and other associated overhead structures in Carmel Valley Rule 20A Underground Utility District No. 15 to May 31, 2028

PASSED AND ADOPTED on this 8th day of December 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 December 8, 2020.

Dated: December 8, 2020 File ID: RES 20-205 Agenda Item No.: 78 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

Adopted Resolution No. 20 - 406)
a. Extend the time to complete underground installation of wires and)
facilities for supplying electricity, communications, or similar or)
associated services by utility companies and reconnection in Carmel)
Valley Rule 20A Underground Utility District No. 15 to December 31,)
2027; and)
b. Extend the time to complete removal of poles, overhead wires, and)
other associated overhead structures in Carmel Valley Rule 20A)
Underground Utility District No. 15 to May 31, 2028)

WHEREAS, the California Public Utilities Commission (CPUC) manages the Rule 20A program to support underground installation of wires and facilities for supplying electricity, communications, or similar or associated services and reconnection by utility companies, and complete removal of poles, overhead wires, and other associated overhead structures (Utility Undergrounding) work throughout California;

WHEREAS, depending on the project characteristics and eligibility under pre-established criteria, CPUC may fund some, all, or none of the costs of an overhead conversion through construction credits managed by Pacific Gas & Electric (PG&E);

WHEREAS, Chapter 14.08 of the Monterey County Code authorizes the Board of Supervisors to create underground utility districts for the purpose of completing Utility Undergrounding work in Monterey county;

WHEREAS, on July 31, 2013 the Board of Supervisors adopted Resolution 13-273 forming the Carmel Valley Underground Utility District No. 15 (UUD No. 15) to begin Utility Undergrounding in Carmel Valley (Project);

WHEREAS, the County has available Rule 20A Program credits in the amount of \$11,060,792, and each year approximately \$425,000 in additional credits are allocated to the County;

WHEREAS, the CPUC has issued a recommendation to sunset Rule 20A program in 2021, which would end yearly allocations and allow ongoing projects to utilize existing available credits;

WHEREAS, additional time is needed to complete Utility Undergrounding in UUD No. 15; and

WHEREAS, the Project schedule requires an update to maintain credit eligibility.

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

- a. Update the project schedule for underground installation of wires and facilities for supplying electricity, communications, or similar or associated services by utility companies and reconnection in Carmel Valley Rule 20A Underground Utility District No. 15 to December 31, 2027; and
- b. Update the project schedule for removal of poles, overhead wires, and other associated overhead structures in Carmel Valley Rule 20A Underground Utility District No. 15 to May 31, 2028

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