

County of Monterey

Board of Supervisors Chambers 168 W. Alisal St., 1st Floor Salinas, CA 93901

Legislation Details

File #: RES 16-046 Name: Adopt Resolution Consenting to Amd of Paragraph

7.02

Type: BCSDGeneral Status: Consent Agenda

File created: 8/12/2016 In control: Boronda County Sanitation District

On agenda: 9/13/2016 Final action: 9/13/2016

Title: a. Acting as Board of Directors of the Boronda County Sanitation District adopt a resolution

consenting to an amendment of paragraph 7.02 of the Monterey Regional Water Pollution Control Agency (MRWPCA) Joint Exercise of Powers Agreement (JEPA) to support a borrowing agreement

with the State Water Resources Control Board.

b. Authorize the Chair to execute the First Amendment to the Monterey Regional Water Pollution

Control Agency (MRWPCA) Joint Exercise of Powers Agreement (JEPA).

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. Attachment A. JEPA for the MWRPCA, 3. Attachment B. Prpsd First Amndmnt to

the JEPA, 4. Attachment C. Red Lined ver. of Sctn. 7.02 MRWPCA JPA, 5. Attachment D. Draft

BCSD Resolution, 6. Completed Board Order & Resolution

| Date | Ver. | Action By | Action | Result |
|-----------|------|------------------------------------|---------|--------|
| 9/13/2016 | 1 | Boronda County Sanitation District | adopted | Pass |