

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

Resolution No. 24-0 _____

Acting as the Board of Directors of the Boronda County Sanitation District:)
Authorize and direct the Auditor-Controller to amend the Fiscal Year 2024-25 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit PFP049, to increase appropriations by \$187,998, funded by an increase in sanitation services revenue of \$2,683 and unassigned fund balance (156-3101) of \$185,315 to fund the completion of an Engineer’s Report and Proposition 218 sewer rate increase, sewer line inspection and cleaning, and mandated regulatory compliance (4/5 vote required).)

WHEREAS, the Board of Supervisors of the County of Monterey is acting as the Board of Directors of the Boronda County Sanitation District (BCSD);

WHEREAS, the BCSD Fiscal Year (FY) 2024-25 adopted revenue budget is insufficient to fund higher than anticipated sewer line inspection and maintenance, consulting services to complete the rate study and Proposition 218 election, and regulatory compliance.;

WHEREAS, annual revenue in the amount of \$2,683 and fund balance in the amount of \$185,315 is available to fund the requested increase;

WHEREAS, completion of maintenance projects including sewer line cleaning and generator repairs, are critical and necessary for the function of the sanitation system;

WHEREAS, BCSD sewer rates have not been increased in several years, resulting in the need for a rate study and subsequent Proposition 218 rate increase to establish new rates, which if approved would be implemented on July 1, 2025, and will support future fiscal sustainability of the sewer system;

WHEREAS, State of California regulatory compliance requires BCSD to develop and implement a Sewer System Management Plan (SSMP) to ensure proper management, operations and maintenance of the wastewater collection system;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Supervisors of the County of Monterey, acting as the Board of Directors of the Boronda County Sanitation District, hereby approves the following:

- a. Authorizes and directs the Auditor-Controller to amend the Fiscal Year 2024-25 Boronda County Sanitation District Adopted Budget, Fund 156, Appropriation Unit PFP049, to increase appropriations by \$187,998, funded by an increase in sanitation services revenue of \$2,683 and unassigned fund balance (156-3101) of \$185,315 to fund the completion of an Engineer’s Report and Proposition 218 sewer rate increase,

sewer line inspection and cleaning, and mandated regulatory compliance (4/5 vote required).

PASSED AND ADOPTED upon motion of Director _____, seconded by Director _____ and carried this 17th day of September 2024, by the following vote, to wit:

AYES:
NOES:
ABSENT:

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 resolution of said Board of Supervisors duly made and entered in the minutes thereof Minute Book ___ for the meeting on September 17, 2024.

Dated: _____ Valerie Ralph, Clerk of the Board of Supervisors
File Number: _____ County of Monterey, State of California

By _____
Deputy