

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING:	March 27, 2012 - Consent	AGENDA NO.:
SUBJECT:	Adopt a resolution (Exhibit A) extending the San Lucas Potable Water Subsidy Program for the San Lucas Union Elementary School District for the period of January 1, 2012 through June 11, 2012.	
DEPARTMENT:	Health – Public Health	

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a resolution (Exhibit A) extending the San Lucas Potable Water Subsidy Program for the San Lucas Union Elementary School District for the period of January 1, 2012 through June 11, 2012.

SUMMARY/DISCUSSION:

On October 4, 2011, the Board of Supervisors adopted Resolution No. 11-327, establishing the San Lucas Potable Water Subsidy Program (Program) for a three month period to subsidize the cost of potable water for customers of the San Lucas Water District (Water District), including the San Lucas Union Elementary School District (School District), as a result of excessive nitrate levels in the drinking water. The resolution included the provision of funding in an amount not to exceed \$25,000 to reimburse customers for a portion of the cost of obtaining bottled water while the Water District developed a strategy to address the nitrate problem. Upon evaluation and in the absence of an alternative solution to the Program, the Health Department recommends extension of the Program to the School District for an additional approximately six months.

In July 2012, the Health Department will return to the Board to report on outcomes of this Program, as well as to report on the long-term strategy currently being formulated by the Water District, and other appropriate participating agencies, to deliver potable water to customers of the Water District.

OTHER AGENCY INVOLVEMENT:

The office of County Counsel concurs in this action.

FINANCING:

The Program was awarded an amount not to exceed \$25,000 by the Board of Supervisors upon adoption of the Resolution No. 11-327. There are sufficient funds remaining to support the Program's extension as modified through June 11, 2012.

Prepared by:

Approved by:

Kathy Robinson, Management Analyst II
796-1286

Ray Bullick, Director of Health

Date: _____

Date: _____

Attachments: Exhibit A - Draft Resolution Extending the San Lucas Potable Water Subsidy Program on file with the Clerk to the Board.
Exhibit A.1 - Resolution No. 11-327 with its Attachment No. 1. on file with the Clerk to the Board.

cc: Charles J. McKee, County Counsel
Michael Miller, Auditor-Controller