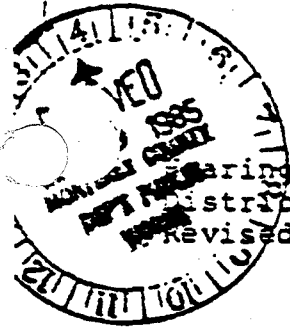


Appendix 4
Pajaro County sanitation District
Allocation Plan



Before the Board of Supervisors
County of Monterey, State of California

	INITIAL	NOTE	ACTION
Public Works Director			
Assistant P.W. Director			
Supervising Civil Engineer			
Administration			
Design & Construction			
Maintenance			
Property Development			
Public & Programming			
Director Investigator Explains			
Road Damage Inv. & Safety			

Meeting on the Pajaro County Sanitation District Sewage Allocation Plan, Held; Revised Sewer Allocation Plan, Approved

A continued public hearing is held on the Pajaro County Sanitation District Sewage Allocation Plan.

Bruce McClain, Public Works Director, explains this hearing was continued to allow him to answer questions from the Board concerning population projections as considered in the Pajaro/Las Lomas grant and the future service areas, population, and industrial growth as shown in the Watsonville Grant. He states these questions and their answers have resulted in revisions to the allocation plan previously presented and better reflects grant requirements as shown in the planning and design documents for the Pajaro/Las Lomas area and Watsonville area.

After discussion, and upon motion of Supervisor Del Piero, seconded by Supervisor Karas, and unanimously carried by those members present, the Board hereby approves the revised recommended sewer allocation plan for the Pajaro County Sanitation District, Priority A, to meet grant requirements, as follows:

- 1) Existing developed land uses within the district.
- 2) Pajaro/Las Lomas grant requirements:

- Las Lomas (additional housing) 50,000 gpd
- Pajaro and Golf Course Annex (additional housing) 100,000 gpd

- 3) Watsonville grant requirements

- Industrial flow 212,500 gpd
(Supervisor Shipnuck absent.)

Supervisor Del Piero then moves to approve the revised allocation under Priority B, as follows:

- 1) Future Service Area requirement
 - Fruitland (Health Hazard) 21,000 gpd
 - Hall School (Health Hazard) 10,000
 - Caktree Ranch (Subdivision) 41,000
- 2) Other Areas Outside District and Future Service Areas
 - Bay Farms/Hillcrest (Health Hazard) 23,000 gpd
- 3) Additional areas in the District
 - Additional industrial flow 7,400 gpd
 - Pajaro Junior High School 10,000 gpd

Supervisor Karas seconds the motion, and it carries unanimously by those members present. (Supervisor Shipnuck absent.)

Upon motion of Supervisor Del Piero, seconded by Supervisor Karas, and unanimously carried by those members present, the Board approves the following recommendations by staff:

1. Determine that the district will not be able to serve any land outside the present district boundaries with the exception of the service areas identified in the Watsonville grant, the Bay Farms/Hillcrest Health Hazard Area, and the Pajaro Junior High School, and notify the Pajaro Unified School District that the Pajaro Junior High School can be served up to 10,000 gpd.
2. Direct Public Works staff to negotiate with the City of Watsonville on the concept of adding Bay Farms/Hillcrest Area to service areas and to be allowed to participate in the Pajaro County Sanitation District flow.
3. Direct the Public Works staff to negotiate increase in amount of suspended solids allowed in wastewater and research the possibility of purchasing additional capacity from the City of Watsonville in the new proposed contract.
4. Direct staff to return to the Board with a subsequent analysis of the district capacity approximately one year prior to the completion of the Watsonville Sewage Treatment Plant Expansion (1987), and to work with industrial users within the district to lower the peak wastewater flows.

(Supervisor Shipnuck absent.)

I, ERNEST K. MORISHITA, 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 at page of Minute Book 54 on May 7, 1985

Dated: May 7, 1985

ERNEST K. MORISHITA, Clerk of the Board
of Supervisors, County of Monterey,
State of California.

By

Nancy Lubenell

Deputy