

**Before the Board of Supervisors in and for the  
County of Monterey, State of California**

**Resolution No.**

Extending the San Lucas Potable Water        )  
Subsidy Program for the San Lucas Union    )  
Elementary School District for the period    )  
January 1, 2012 through June 11, 2012     )

WHEREAS, on October 4, 2011, the Board of Supervisors of the County of Monterey established the San Lucas Potable Water Subsidy Program (hereafter "Program") to subsidize the cost of potable water for customers of the San Lucas Water District ("Water District"), authorized and directed the Director of Health to implement the Program, and allocated \$25,000 for the Program (Board of Supervisors' Resolution No. 11-327, attached hereto as Exhibit A.1); and

WHEREAS, the Program was established for a period of three months, beginning October 4, 2011;

WHEREAS, eligibility was restricted to domestic use customers of the Water District, including 25 gallons per week to eligible customers and 100 gallons per week to the San Lucas Union Elementary School District ("School District"); and

WHEREAS, the Program was necessary for the public health, safety, and welfare because the nitrate levels in the Water District's water supply exceed national and state standards and pose a public health hazard; and

WHEREAS, 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; and

WHEREAS, there is a continuing need to contribute financially to the provision of potable water to the School District through June 11, 2012 so as to enable the School District to be able to provide potable water to students, teachers, and staff; and

WHEREAS, sufficient funds remain within the previously allocated \$25,000 to reimburse the School District for the cost of potable water from January 1, 2012 through June 11, 2012 and for its purchase of three water dispensers; and

WHEREAS, continued County subsidy of the cost of potable water for the School District until June 11, 2012 serves the public health, safety, and welfare by reducing County residents' exposure to potential nitrate contamination.

WHEREAS, this action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4) (creation of government funding mechanism).

NOW, THEREFORE, the Board of Supervisors of the County of Monterey does hereby resolve as follows:

1. The San Lucas Potable Water Subsidy Program shall be made retroactive to January 1, 2012 and extended through June 11, 2012 upon the terms and conditions set forth in Resolution No. 11-327 except as modified herein.

2. Only the San Lucas Union Elementary School District shall be eligible for the San Lucas Potable Water Subsidy Program for the period January 1, 2012 through June 11, 2012, and reimbursement by the County shall be limited to the cost of three water dispensers and the cost of provision of up to 100 gallons of water per week to the School District.

3. The Director of Health of the County is authorized to implement such procedures as are necessary to implement the Program as modified herein for the period January 1, 2012 through June 11, 2012.

4. The Health Department is directed to return to the Board of Supervisors to report on outcomes of the Program as well as to report on the long-term strategy of the San Lucas Water District to deliver potable water to its customers.

PASSED AND ADOPTED on this \_\_\_\_ day of \_\_\_\_\_, 2012, upon motion of Supervisor \_\_\_\_\_ and seconded by Supervisor \_\_\_\_\_, and carried by those members present by the following vote, to wit:

AYES:

NOES:

ABSENT:

I, Gail T. Borkowski, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true and correct copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book \_\_\_\_ for the meeting of \_\_\_\_\_.

Dated:

Gail T. Borkowski, Clerk of the Board of Supervisors  
County of Monterey, State of California

By: \_\_\_\_\_  
Deputy