

MONTEREY COUNTY BOARD OF SUPERVISORS

MEETING: October 4, 2011	AGENDA NO.: 27.1
SUBJECT: Establishing the San Lucas Potable Water Subsidy Program	
DEPARTMENT: Health – Public Health	

RECOMMENDATION:

It is recommended that the Board of Supervisors adopt a resolution to implement the San Lucas Potable Water Subsidy Program, including the transfer of \$25,000 from General Fund Contingencies, Fund 001, Organization CAO020-1050-8034-7811 to Health Department Public Health Bureau, HEA003-4000-8124-CTYHO1-6613 for expenditures related to the Program (4/5th Vote Required).

SUMMARY/DISCUSSION:

This program is designed to be a three (3) month program to provide limited financial relief for existing customers of the San Lucas Water District suffering from potable water supply issues in connection with nitrate contamination. For a summary and discussion of the proposed program, please see Attachment 1. During these three months, the San Lucas Water District, along with participation from appropriate agencies, shall develop a long-term strategy to deliver potable water to clients of the San Lucas Water District.

CALIFORNIA ENVIRONMENTAL QUALITY ACT:

This action is not a project subject to the California Environmental Quality Act pursuant to California Code of Regulations section 15378 (b) (4) (creation of government funding mechanism), and Public Resources Code section 21080 (a) (4) and California Code of Regulations section 15269 (c) (Specific actions necessary to prevent or mitigate an emergency).

OTHER AGENCY INVOLVEMENT:

The County Administrative Office and the Office of the County Counsel concur in this action.

FINANCING:

After this transfer of \$25,000 from General Fund contingencies, the remaining balance will be \$4,788,967.

Prepared by:

Approved by:

Leslie J. Girard
Assistant County Counsel
Date: September 28, 2011

Ray Bullick
Director of Health
Date: _____

Attachments:

Attachment 1 - San Lucas Potable Water Subsidy Program – is on file with the Clerk of the Board