



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1

Kollin Kosmicki
District No. 2

Mindy Sotelo
District No. 3
Chair

Angela Curro
District No. 4
Vice-Chair

Bea Gonzales
District No. 5

Item Number: 3.13

MEETING DATE: 02/07/2023

DEPARTMENT: RESOURCE MANAGEMENT AGENCY

AGENDA ITEM PREPARER: Linda Young

DEPT HEAD/DIRECTOR: Steve Loupe

SUBJECT:

RESOURCE MANAGEMENT AGENCY- S. LOUPE, PUBLIC WORKS ADMINISTRATOR

Authorize payment of the invoice from Brigantino Irrigation, Inc., in the amount of \$4,532.31, for emergency repairs to the break of the domestic water line for Stonegate CSA 31 occurring in December, 2022, pursuant to Resolution No. 2023-12, adopted on January 17, 2023, ratifying the emergency repairs without adoption of plans and specifications or competitive bidding, finding that the emergency action was required to remediate an emergency, and finding that the emergency repair is categorically exempt from the California Environmental Quality Act (CEQA), under CEQA Guidelines Section 15301, for repair of an existing public structure, facility and mechanical equipment. (4/5 vote required.)
SBC FILE NUMBER: 105.3

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

CSA 31 Stonegate, formed in November 1988 and built in the years prior, and home to nearly 300 residents in 74 parcels, is unique amongst the CSAs and developments in San Benito County, as it utilizes a unique water system that uses blue valve allocations for the residents' water needs, providing both general/agricultural uses, and domestic water uses from an onsite potable water treatment plant. As such, this nearly 40 year-old system utilizes two lines within its water delivery system for each parcel/household for their respective uses, one line for general/agricultural water uses and one line for domestic water uses.

In December, 2022, a break occurred in the domestic water line at Stonegate. The contracted operator

of the water treatment plant, Bracewell Engineering, discovered the break and immediately shut off the water and notified RMA staff, who in turn, immediately contacted Brigantino Irrigation, Inc. to inspect the break and provide recommendations. Brigantino subsequently repaired the break under emergency authorization to restore the essential water service to the affected line and residents serviced by it.

The Board of Supervisors adopted Resolution No. 2023-12 at its January 17, 2023 meeting, ratifying the emergency repairs, making required findings, and authorizing payment to Brigantino Irrigation, Inc. However, the requested action in the Board Report inadvertently referenced payment in the amount of \$1,806.50 reflected in a previous invoice from Brigantino Irrigation, Inc.. Staff requests the Board authorize payment of the attached invoice, in the amount of \$4,532.31

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

Yes

CONTRACT NEEDED FOR THIS ITEM:

No

CONTRACT AND RFP HISTORY:

The emergency repairs were made without a contract. Payment will be based on the attached invoice from Brigantino Irrigation, Inc.

LAST CONTRACT AMOUNT OR N/A:

N/A

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

N/A

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

Yes

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

No

STRATEGIC PLAN GOALS: 3. Technology

Yes

STRATEGIC PLAN GOALS: 4. Community Engagement

No

STRATEGIC PLAN GOALS: 5. Health & Safe Community

Yes

BUDGETED:

N/A

BUDGET ADJUSTMENT NEEDED:

N/A

SOURCE OF FUNDING:

Non-general Fund

UNFUNDED MANDATE:

N/A

SBC BUDGET LINE ITEM NUMBER:

N/A

CURRENT FY COST:

N/A

STAFF RECOMMENDATION:

Staff recommends that the Board authorize payment of the invoice from Brigantino Irrigation, Inc., in the amount of \$4,532.31, for emergency repairs to the break of the domestic water line for Stonegate CSA 31 occurring in December, 2022, pursuant to Resolution No. 2023-12, adopted on January 17, 2023, ratifying the emergency repairs and authorizing payment. (4/5 vote required.)

BOARD ACTION RESULTS:

Authorized payment, per staff recommendation. (5/0 Vote)

ATTACHMENTS:

[Resolution 2023-12](#)

[Invoice](#)

[Invoice](#)