



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1
Vice-Chair

Kollin Kosmicki
District No. 2
Chair

Mindy Sotelo
District No. 3

Angela Curro
District No. 4

Ignacio Velazquez
District No. 5

Item Number: 1.24

MEETING DATE: 05/20/2025

DEPARTMENT: RESOURCE MANAGEMENT AGENCY

AGENDA ITEM PREPARER: Linda Young

DEPT HEAD/DIRECTOR: Steve Loupe

SUBJECT:

RESOURCE MANAGEMENT AGENCY – S. LOUPE, PUBLIC WORKS ADMINISTRATOR

Approve Budget Adjustment increasing appropriations for County Service Area (CSA) - Stonegate (CSA 31) by \$87,600.00 due to higher than anticipated maintenance cost due to the repair or replacement of the Domestic and/or Agricultural water meters and the ongoing cost for the water treatment and maintenance services provided by outside contractors. All repairs and maintenance is funded from the estimated accumulated fund balance, all other services are funded by their benefit fee revenue collected. (4/5 vote required)

SBC FILE Number: 105.3

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

CSA 31 - Stonegate incurred higher than anticipated maintenance cost due to the repair or replacement of the Domestic and/or Agricultural water meters and the ongoing cost for the water treatment and maintenance services provided by outside contractors. Current year's appropriations budget balances do not appear to be adequate for the remainder of the FY, RMA proposes increasing CSA31's budgeted appropriations by a total of \$87,600.00 which will be covered by both their accumulated funds balance and their current year benefit fee revenue collected.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

N/A

CONTRACT NEEDED FOR THIS ITEM:

N/A

RFP AND BID HISTORY:

N/A

LAST CONTRACT AMOUNT OR N/A:

N/A

CONTRACT HISTORY (Describe all amendments and previous contracts):

N/A

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

No

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

Yes

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

No

STRATEGIC PLAN GOALS: 5. Health & Safe Community

No

BUDGETED:

No

BUDGET ADJUSTMENT NEEDED:

Yes

SOURCE OF FUNDING:

Non-general Fund

UNFUNDED MANDATE:

N/A

SBC BUDGET LINE ITEM NUMBER:

270.70.3160.1000.619.xxx (various) and 270.70.3160.1000.610.905

CURRENT FY COST:

\$242,960.00

STAFF RECOMMENDATION:

Approve Budget Adjustment increasing appropriations for County Service Area (CSA) - Stonegate (CSA 31) by \$87,600.00 due to higher than anticipated maintenance cost due to the repair or replacement of the Domestic and/or Agricultural water meters and the ongoing cost for the water treatment and maintenance services provided by outside contractors. All repairs and maintenance is funded from the estimated accumulated fund balance, all other services are funded by their benefit fee revenue collected. (4/5 vote required)

BOARD ACTION RESULTS:

Approved budget adjustment per staff recommendation. (5/0 vote)

ATTACHMENTS:

[Budget Adjustment - CSA 31 Stonegate](#)

[Fully Executed Budget Adj - CSA 31 Stonegate](#)