

RESOLUTION 2022-46

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO SERVICE AGREEMENT WITH APPLIED MARINE SCIENCES, INC. FOR THE PREPARATION OF A WORK PLAN AND STUDY OF THE DISTRICT'S EFFLUENT EFFECT ON THE CARMEL BAY AREA OF SPECIAL BIOLOGICAL SIGNIFICANCE, IN AN AMOUNT NOT TO EXCEED \$37,290

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WHEREAS, by the staff report provided to this Board with the agenda packet for the July 28,2022 regular Board meeting, staff, has recommended that the District enter into a consulting services agreement with Applied Marine Sciences, Inc. to prepare a Work Plan and Comprehensive Study and Report of the Carmel Area Wastewater Effluent's Effect on the Carmel Bay Area of Special Biological, a task required on a ten year cycle by National Pollutant Discharge Elimination System Order R3-2014-0012;

WHEREAS, the District received a Scope of Work and Schedule from Applied Marine Sciences, Inc. for professional services to prepare a Comprehensive Study of Wastewater Discharge on Carmel Bay Area of Special Biological Significance from Carmel Area Wastewater District;

WHEREAS, in order to proceed with Scope of Work and Schedule of the project, the District must execute a contract with Applied Marina Sciences, Inc. to prepare data and write a report for the project as summarized in their proposal dated July 11, 2022 in the amount of \$ 37,290.

WHEREAS, by staff report provide to this Board, staff recommends the transfer of \$37,290 from the Contingency Account 8980.006 to fund the services for Scope of Work and Schedule.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Carmel Area Wastewater District,

(1) hereby authorizes the General Manager to enter into a service agreement with Applied Marina Sciences to prepare the comprehensive study of wastewater discharge on Carmel Bay area of special biological significance, ten-year review.

(2) it does hereby authorize and direct the 2022-2023 Budget to be amended by transfer of \$37,290 from the Contingency Account 8980.006 for the Scope of Work and Schedule services described hereinabove.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on July 28, 2022.

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS: DIRECTOR RACHEL & TOWNSEND

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:



Domine Barringer, Secretary to the Board