

RESOLUTION NO. 6621(23)

**A Resolution of the Council of the City of Lompoc,
County of Santa Barbara, State of California,
Amending Water Conservation In-Lieu Payment Program
and Authorizing Supplemental Appropriations**

WHEREAS, in 1990, the City Council adopted Lompoc Municipal Code (LMC) section 13.04.070, prohibiting new development unless it participates in, and provides, water conservation measures and remedies to the existing City of Lompoc (City) water supply and distribution systems that will result in a decrease in the demand on the existing system equal to the proposed project demand; and

WHEREAS, as of August 1, 2023, the City was awarded a sub-recipient grant by the Santa Barbara County Water Agency (SBCWA) for \$495,494 to fund a supply-side leak detection and repair program and related administration of the program including a \$45,481 local cost share; and

WHEREAS, the 100W encoder receiver transmitter (ERT) upgrade project within the Program has been completed and can be discontinued from the Program; and

WHEREAS, the proposed adjustments to the Program are exempt from environmental review as actions authorized by local ordinance to assure the maintenance, restoration, or enhancement of a natural resource, as provided by California Environmental Quality Act Guidelines Section 15307.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, STATE OF CALIFORNIA, HEREBY RESOLVES:

SECTION 1. The following projects are added to the list of approved Program projects utilizing available resources in Fund 717 Water Retrofit Fund:

- a. Grant funded water conservation programs;
- b. Leak detection and related repairs; and
- c. Water Customer Conservation Rebate and Related Programs in existence or developed through grant or other funding opportunities.

SECTION 2. The following projects are removed from the list of approved Program projects utilizing available resources in Fund 717 Water Retrofit Fund:

- a. Water Meter Encoder Receiver Transmitter (ERT) replacement project; and
- b. Leak detection survey with service line, water main and hydrant leak repairs.

SECTION 3. Supplemental adjustment transfers for the Program are approved as follows:

FY 2023-24 Supplemental Adjustment Transfers:

Budget Adjustments TO Accounts:

<u>Account Number</u>	<u>Account Name</u>	<u>Appropriations</u>
717WRF-511400	Part Time Salaries	\$35,462
717WRF-512320	PT Insurance	3,702
717WRF-512410	PT Retirement	1,329
717WRF-573010	Water Retrofit – 100W ERT Upgrades	45,481
751WTM-573070	Water Transmission – Metering Equipment	<u>368,120</u>

Total adjustments TO accounts: \$454,094

Budget Adjustments FROM Accounts:

<u>Account Number</u>	<u>Account Name</u>	<u>Appropriations</u>
717WRF-573055	IRWM Water Leak Detection and Repair	\$40,493
717WRF-573055	IRWM Water Leak Detection and Repair	45,481
717WRF-573010	Water Retrofit – 100W ERT Upgrades	250,000

FY 2024-25 Supplemental Adjustment Transfer:

Budget Adjustments FROM Accounts:

<u>Account Number</u>	<u>Account Name</u>	<u>Appropriations</u>
717WRF-573010	Water Retrofit – 100W ERT Upgrades	\$118,120

Total adjustments FROM accounts: \$454,094

SECTION 4. Reimburse the 717 Water Retrofit Fund for costs related to the 100W ERT upgrade project above the amount authorized with Resolution 6159(18) as follows:

Reimbursement Adjustment FROM Account:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
751WTM-573070	Water Transmission – Metering Equipment	\$368,120

Reimbursement Adjustment TO Account:

<u>Account Number</u>	<u>Account Name</u>	<u>Amount</u>
717WRF-573010	Water Retrofit – 100W ERT Upgrades	\$368,120

SECTION 7. Effective Date. This Resolution is effective on the day of its adoption. The effective date of the budget transfers and reimbursement transaction is July 1, 2023

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on December 5, 2023, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

Jenelle Osborne, Mayor
City of Lompoc

ATTEST:

Stacey Haddon, City Clerk
City of Lompoc