

Resolution No.
County Administration Building
Santa Rosa, California
Date

CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY (AGENCY), OCCIDENTAL COUNTY SANITATION DISTRICT, RUSSIAN RIVER COUNTY SANITATION DISTRICT, AND SONOMA VALLEY COUNTY SANITATION DISTRICT AUTHORIZING THE IMPLEMENTATION OF A HIGH-EFFICIENCY FIXTURE DIRECT INSTALLATION PROGRAM TO BE ADMINISTERED BY THE AGENCY.

WHEREAS, promoting water conservation in the sanitation districts operated by the Sonoma County Water Agency (Agency) and the sanitation zones owned and operated by the Agency will save water resources in the Agency service area, reduce the need for expansion of sanitation treatment facilities, provide carbon credits and is in the public interest; and

WHEREAS, funds are available in the Agency general fund for funding of a water conservation program to reduce water use of sanitation district and sanitation zone customers; and

WHEREAS, a fund has been established pursuant to the Sonoma Valley County Sanitation District (Sonoma Valley) Sanitation Fee Ordinance to fund water conservation programs for Sonoma Valley customers.

NOW, THEREFORE, BE IT RESOLVED that the High-Efficiency Fixture Direct Installation Program to be administered by the Agency and on file with the clerk is approved.

DIRECTORS:

BROWN: KERNs: ZANE: CARRILLO: KELLEY:
Ayes Noes Absent Abstain

SO ORDERED.

DIRECTORS:

L. BROWN: V. BROWN: KELLEY:
Ayes Noes Absent Abstain

SO ORDERED.

Resolution No.
County Administration Building
Santa Rosa, California
Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY (AGENCY) AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009/2010 FINAL BUDGET FOR THE AGENCY GENERAL FUND IN THE AMOUNT OF \$478,000 (4/5 VOTE REQUIRED).

WHEREAS, the Board of Directors of the Sonoma County Water Agency has approved a Final Budget for the Agency General Fund; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the 2009/2010 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor-Controller is hereby authorized and directed to make the following adjustments:

FINANCING USES:

203	AGENCY GENERAL FUND 672105-8880 Ret-Between Entities-BOS (Project Various)	\$478,000
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FINANCING SOURCES:

	AGENCY GENERAL FUND 672105-XXXX Fund Balance	\$478,000
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DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.

Resolution No.
County Administration Building
Santa Rosa, California
Date

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009/2010 FINAL BUDGET FOR THE OCCIDENTAL COUNTY SANITATION DISTRICT OPERATIONS FUND IN THE AMOUNT OF \$15,000.

WHEREAS, the Board of Directors of the Sonoma County Water Agency has approved a Final Budget for the Occidental County Sanitation District Operations Fund; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the 2009/2010 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments:

FINANCING USES:

	Occidental County Sanitation District Operations Fund	
203	651109-7247 Water Conservation (Project 7274-14)	\$15,000

FINANCING SOURCES:

	Occidental County Sanitation District Operations Fund	
002	651109-4880 RET-Between Entities-BOS	\$15,000

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.

Resolution No.
County Administration Building
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RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009/2010 FINAL BUDGET FOR THE GEYSERVILLE SANITATION ZONE OPERATIONS FUND IN THE AMOUNT OF \$25,000.

WHEREAS, the Board of Directors of the Sonoma County Water Agency has approved a Final Budget for the Geyserville Sanitation Zone; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the 2009/2010 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments:

FINANCING USES:

Geyserville Sanitation Zone Operations Fund

203	681106 -7247 Water Conservation (Project 7308-1)	\$25,000
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FINANCING SOURCES:

Geyserville Sanitation Zone Operations Fund

002	681106-4880 RET-Between Entities-BOS	\$25,000
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DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.

Resolution No.
County Administration Building
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RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009/2010 FINAL BUDGET FOR THE AIRPORT/LARKFIELD/WIKIUP SANITATION ZONE OPERATIONS FUND IN THE AMOUNT OF \$182,000.

WHEREAS, the Board of Directors of the Sonoma County Water Agency has approved a Final Budget for the Airport/Larkfield/Wikiup Sanitation Zone Operations Fund; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the 2009/2010 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments:

FINANCING USES:

Airport/Larkfield/Wikiup Sanitation Zone Operations Fund

203	682104-7247 Water Conservation (Project 7306-1)	\$182,000
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FINANCING SOURCES:

Airport/Larkfield/Wikiup Sanitation Zone Operations Fund

002	682104-4880 RET-Between Entities-BOS	\$182,000
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DIRECTORS:

BROWN: KERN: ZANE: CARRILLO: KELLEY:

Ayes Noes Absent Abstain

SO ORDERED.

Resolution No.
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RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009/2010 FINAL BUDGET FOR PENNGROVE SANITATION ZONE OPERATIONS FUND IN THE AMOUNT OF \$30,000.

WHEREAS, the Board of Directors of the Sonoma County Water Agency has approved a Final Budget for the Penngrove Sanitation Zone Operations Fund; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the 2009/2010 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments:

FINANCING USES:

Penngrove Sanitation Zone Operations Fund

203	680108-7247 Water Conservation (Project 7307-1)	\$30,000
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FINANCING SOURCES:

Penngrove Sanitation Zone Operations Fund

002	680108-4880 RET-Between Entities-BOS	\$30,000
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DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.

Resolution No.
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RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009/2010 FINAL BUDGET FOR THE SEA RANCH SANITATION ZONE OPERATIONS FUND IN THE AMOUNT OF \$36,000.

WHEREAS, the Board of Directors of the Sonoma County Water Agency has approved a Final Budget for the Sea Ranch Sanitation Zone Operations Fund; and

WHEREAS, the Government Code 29125 allows for adjustments to the Final Budget during the 2009/2010 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments:

FINANCING USES:

Sea Ranch Sanitation Zone Operations Fund

203 678102-7247 Water Conservation \$36,000
(Project NA)

FINANCING SOURCES:

Sea Ranch Sanitation Zone Operations Fund

002 678102-4880 RET-Between Entities-BOS \$36,000

DIRECTORS:

BROWN: KERNs: ZANE: CARRILLO: KELLEY:
Ayes Noes Absent Abstain

SO ORDERED.

Resolution No.
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RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA VALLEY COUNTY SANITATION DISTRICT AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009/2010 FINAL BUDGET FOR THE SONOMA VALLEY COUNTY SANITATION DISTRICT OPERATIONS FUND IN THE AMOUNT OF \$618,000.

WHEREAS, the Board of Directors of the Sonoma Valley County Sanitation District has approved a Final Budget for the Sonoma Valley County Sanitation District Operations Fund; and

WHEREAS, the Government Code allows for adjustments to the Final Budget during the 2009/2010 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments:

FINANCING USES:

	Sonoma Valley County Sanitation District Operations Fund	
203	653105-7247 Water Conservation (Project 3834-1)	\$618,000

FINANCING SOURCES:

	Sonoma Valley County Sanitation District Operations Fund	
	Ret Earnings RSVD –Rec/ Water Conservation	\$618,000

DIRECTORS:

L. BROWN:	V. BROWN:	KELLEY:
Ayes	Noes	Absent
		Abstain

SO ORDERED.

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RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA COUNTY WATER AGENCY AUTHORIZING BUDGETARY ADJUSTMENTS TO THE 2009/2010 FINAL BUDGET FOR THE RUSSIAN RIVER COUNTY SANITATION DISTRICT OPERATIONS FUND IN THE AMOUNT OF \$190,000.

WHEREAS, the Board of Directors of the Sonoma County Water Agency has approved a Final Budget for the Russian River County Sanitation District Operations Fund; and

WHEREAS, the Government Code allows for adjustments to the Final Budget during the 2009/2010 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED that the County Auditor-Controller is hereby authorized and directed to make the following budgetary adjustments:

FINANCING USES:

	Russian River County Sanitation District Operations Fund	
203	652107-7247 Water Conservation (Project 7368)	\$190,000

FINANCING SOURCES:

	Russian River County Sanitation District Operations Fund	
002	6521074880 RET- Between Entities- BOS	\$190,000

DIRECTORS:

BROWN:	KERNS:	ZANE:	CARRILLO:	KELLEY:
Ayes	Noes	Absent	Abstain	

SO ORDERED.