

**RESOLUTION NO. 3643**

**A RESOLUTION OF THE MONTE SERENO CITY COUNCIL APPROVING THE CITY'S SHARE OF THE WEST VALLEY CLEAN WATER PROGRAM BUDGET FOR FISCAL YEAR 2017-2018**

**RESOLVED**, by the City Council of the City of Monte Sereno, County of Santa Clara, State of California, that

**WHEREAS**, the Cities of Campbell, Monte Sereno and Saratoga and the Town of Los Gatos, collectively referred to as "The West Valley Cities" and the West Valley Sanitation District (District) of Santa Clara County (District) have executed a Memorandum of Understanding in May 2012 and its Amendment 1 in May 2014 for cost effective and cooperative implementation of West Valley Clean Water Program (WVCWP) for storm water pollution prevention program required by the NPDES Municipal Regional Permit (MRP) of the San Francisco Regional Water Quality Control Board; and

**WHEREAS**, the District has submitted for the City's review and approval a budget for the WVCWP, and the City of Monte Sereno's cost share of \$31,617 for the Fiscal Year (FY) 2017-2018; and

**WHEREAS**, the City of Monte Sereno's anticipated WVCWP cost share for FY 2017-2018 is \$1,078 higher than the last fiscal year; and

**WHEREAS**, the City staff recommends approval of the City's WVCWP cost share of the FY 2017-2018 budget.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED, AS FOLLOWS:**  
The City Council of the City of Monte Sereno, County of Santa Clara, State of California, hereby approves the City of Monte Sereno's WVCWP cost share for FY 2017-2018 budget, in a total amount not exceeding \$31,617 as outlined in the Exhibit 1 Attached hereto.

REGULARLY PASSED AND ADOPTED this 4<sup>th</sup> day of April, 2017, by the following roll call vote:

AYES: Council Members Craig, Turner, Wolsheimer and Mayor Anstandig  
NOES: None  
ABSENT: Council Member Rogers

BY:   
\_\_\_\_\_  
Marshall W. Anstandig, Mayor

ATTEST:

  
Andrea Chelemengos, City Clerk

West Valley Clean Water Program  
FY17-18 Budget  
Municipal Detail

Summary: FY17-18 WVCWP Stormwater Cost Allocations	Previous Year	Approved	Campbell		Los Gatos		Monte Sereno		Saratoga	
	FY16-17	FY17-18	35.1%		32.5%		2.7%		29.7%	
	MRP2 Yr2	MRP2 Yr3	FY16-17	FY17-18	FY16-17	FY17-18	FY16-17	FY17-18	FY16-17	FY17-18
1. NPDES Permit Compliance: Labor	\$ 373,750	\$ 383,454								
2. NPDES Permit Compliance: Labor, Non-payroll, Special Project/ Tasks	\$ 82,018	\$ 87,322								
3. NPDES Permit Compliance: Programs, Projects, Training, Data Mgmt	\$ 21,600	\$ 32,846								
4. Administration: Occupancy/ Facility Expenses	\$ 35,500	\$ 39,500								
5. Administration: Operations	\$ 60,800	\$ 64,900								
<b>1.-5. Subtotal Shared WVCWP Costs:</b>	\$ 573,655	\$ 608,022	\$ 291,253	\$ 213,416	\$ 166,438	\$ 197,607	\$ 16,489	\$ 16,417	\$ 179,378	\$ 180,582
<b>6. NPDES Permit Compliance: Contract Services, Permits, Fees [individual assessments]</b>	\$ 265,500	\$ 384,800	\$ 138,869	\$ 141,720	\$ 120,200	\$ 127,900	\$ 15,950	\$ 15,200	\$ 95,050	\$ 99,980
<b>A. WVCWP Service Contracts: Op &amp; Service Agmts Managed, but individually</b>										
1. Stw Inspections @Ind/Comm/Ret Facilities (C, LG, & S)	\$ 30,000	\$ 34,300	\$ 18,000	\$ 19,520	\$ 10,000	\$ 12,400	\$ -	\$ -	\$ 2,000	\$ 2,380
2. Trash FCD Device Insp/ Repair	\$ 5,000	\$ 6,400	\$ 2,300	\$ 2,900	\$ 2,200	\$ 2,900	\$ 250	\$ 300	\$ 250	\$ 300
<b>B. Muni Programs: Contract Admin, Grant</b>										
1. Grants, Partnerships	\$ 8,200	\$ 13,600	\$ 3,000	\$ 5,000	\$ 3,000	\$ 5,000	\$ 200	\$ 100	\$ 2,000	\$ 3,500
2. Admin Contracts Oversight (ie, Stw Fee Pgm)	\$ 13,150	\$ 12,500	\$ 5,850	\$ 5,500	\$ 6,100	\$ 5,800	\$ 1,200	\$ 1,200	\$ -	\$ -
<b>C. Permit Fees &amp; SCV Program Management</b>										
1. SCV Program Assessment	\$ 243,400	\$ 258,300	\$ 86,900	\$ 91,000	\$ 79,000	\$ 84,000	\$ 6,400	\$ 6,800	\$ 72,000	\$ 76,500
2. State NPDES Permit fee	\$ 57,100	\$ 57,100	\$ 16,800	\$ 16,800	\$ 16,800	\$ 16,800	\$ 6,700	\$ 6,700	\$ 16,800	\$ 16,800
<b>D. Contingency</b>	\$ 8,500	\$ 2,600	\$ 3,100	\$ 1,000	\$ 3,100	\$ 1,000	\$ 300	\$ 100	\$ 2,000	\$ 500
<b>TOTAL WV CWP Urban Runoff Program</b>	\$ 939,615	\$ 992,822	\$ 336,403	\$ 355,136	\$ 306,638	\$ 325,507	\$ 30,539	\$ 31,617	\$ 266,428	\$ 280,562