

**RESOLUTION NO. 3582**

**A RESOLUTION OF THE MONTE SERENO CITY COUNCIL APPROVING THE CITY'S SHARE OF THE WEST VALLEY CLEAN WATER PROGRAM BUDGET FOR FISCAL YEAR 2015-2016**

**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 \$29,438 for the Fiscal Year (FY) 2015-2016; and

**WHEREAS**, the City of Monte Sereno's anticipated WVCWP cost share for FY 2015-2016 is \$2,955 higher than the last fiscal year. This higher cost is partially due to the additional efforts required to review the new MRP to be issued later in 2015, development of new procedures for its implementation and anticipated cost of living adjustments for the District staff; and

**WHEREAS**, the City staff recommends approval of the City's WVCWP cost share of the FY 2015-2016 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 2015-2016 budget, in a total amount not exceeding \$29,438 as outlined in the Exhibit 1 Attached hereto.

REGULARLY PASSED AND ADOPTED this 7<sup>th</sup> day of April, 2015, by the following roll call vote:

AYES: Council Members Allan, Anstandig, Craig, and Mayor Huff  
NOES: None  
ABSENT: Council Member Garner

BY: \_\_\_\_\_

Walter Huff, Mayor

ATTEST:

  
Andrea Chelemengos, City Clerk

West Valley Clean Water Program  
FY15-16 Budget  
Municipal Detail

EXHIBIT 1

**Summary: FY15-16  
WVCWP Stormwater Cost Allocations**

	Previous Year	Approved  FY15-16 MRP-2 Yr1	Campbell		Los Gatos		Monte Sereno		Saratoga	
	FY14-15		35.1%	32.5%	2.7%	29.7%				
	RP Yr/ Rent		FY14-15	FY15-16	FY14-15	FY15-16	FY14-15	FY15-16	FY14-15	FY15-16
<b>1. NPDES Permit Compliance: Labor</b>	\$ 319,671	\$ 342,141								
<b>2. NPDES Permit Compliance: Labor, Non-payroll, Special Project/ Tasks</b>	\$ 49,454	\$ 94,464								
<b>3. NPDES Permit Compliance: Programs, Projects, Training, Data Mgmt</b>	\$ 17,000	\$ 19,300								
<b>4. Administration: Occupancy/ Facility Expenses</b>	\$ 34,500	\$ 35,300								
<b>5. Administration: Operations</b>	\$ 41,700	\$ 43,550								
<b>1.-5. Subtotal Shared WVCWP Costs:</b>	\$ 462,325	\$ 534,754	\$ 182,276	\$ 187,699	\$ 198,258	\$ 173,795	\$ 12,483	\$ 14,438	\$ 137,811	\$ 158,822
<b>6. NPDES Permit Compliance: Contract Services, Permits, Fees [individual assessments]</b>	\$ 223,700	\$ 359,900	\$ 117,196	\$ 132,000	\$ 162,180	\$ 118,000	\$ 14,800	\$ 15,000	\$ 90,500	\$ 94,900
<b>A. Service Contracts: WVCWP coordinated, but individually billed</b>										
1. SCC FD Inspection Fees (Campbell, Los Gatos & Saratoga only)	\$ 18,000	\$ 18,000	\$ 13,000	\$ 13,000	\$ 4,000	\$ 4,000	\$ -	\$ -	\$ 1,000	\$ 1,000
2. Inspection Program Partner (Commercial Facilities)		\$ 12,000		\$ 4,500		\$ 6,500		\$ -		\$ 1,000
<b>B. Contracts: Projects, Tasks, Grant Matching</b>										
1. Grants, Partnerships	\$ 8,500	\$ 8,200	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 500	\$ 200	\$ 2,000	\$ 2,000
2. Stormwater Parcel Fee: Service Contract		\$ 12,200		\$ 5,500		\$ 5,500		\$ 1,200		\$ -
<b>C. Permit Fees &amp; SCV Program Management</b>										
1. SCV Program Assessment	\$ 233,900	\$ 243,400	\$ 82,100	\$ 86,000	\$ 76,100	\$ 79,000	\$ 6,200	\$ 6,400	\$ 69,500	\$ 72,000
2. State NPDES Permit fee	\$ 54,500	\$ 57,100	\$ 16,000	\$ 16,800	\$ 16,000	\$ 16,800	\$ 6,500	\$ 6,700	\$ 16,000	\$ 16,800
<b>D. Contingency</b>	\$ 8,800	\$ 9,000	\$ 3,000	\$ 3,200	\$ 3,000	\$ 3,200	\$ 800	\$ 500	\$ 2,000	\$ 2,100
<b>TOTAL WV CWP Urban Runoff Program</b>	\$ 796,025	\$ 894,654	\$ 279,272	\$ 319,699	\$ 352,358	\$ 291,795	\$ 28,483	\$ 29,438	\$ 227,811	\$ 253,722