DEPARTMENT: Public Works/Coulterville S A – Sewer

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget action transferring $1,800 from Coulterville Service Area – Sewer, budget account 314-0903-853-0418 (Professional Services), to Coulterville Service Area – Sewer, budget account 314-0903-853-0436 (Special Fees), providing funds to pay annual State Water Resources Control Board fees.

Annual fees for SWRCB increased by forty percent in this fiscal year but, were not known at time of appropriations request.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No requests for additional funding have been made for this line item in the past several years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If request is unapproved the County will not be able to pay the total current invoice.

Financial Impact? (X) Yes ( ) No Current FY Cost: $1,800 Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No (X) Partially Funded
Amount in Budget: $3,989
Additional Funding Needed: $1,800

List Attachments, number pages consecutively
1. Budget Action Form

CLERK’S USE ONLY:
Res. No. 5-70 Ord. No. _____
Vote – Ayes: ___ Noes: ___
Absent: ___
Approved ___
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: ____________________________
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ______________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
Requested Action Recommended
No Opinion
Comments:

CAO: ____________________________
### BUDGET ACTION FORM

<table>
<thead>
<tr>
<th>FUND</th>
<th>DEPT/DIV</th>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>314</td>
<td>0903</td>
<td>853-0436</td>
<td>Special Fees</td>
<td></td>
<td>1,800</td>
<td></td>
</tr>
<tr>
<td>314</td>
<td>0903</td>
<td>853-0418</td>
<td>Professional Services</td>
<td></td>
<td></td>
<td>1,800</td>
</tr>
</tbody>
</table>

### TRANSFER BETWEEN FUNDS

|                                     |
|                                     |
| TOTAL                               |
|                                     |
| 1,800                               |
|                                     |

**ACTION REQUESTED:** (Check all that apply)

- [ ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

- [X] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit.

**JUSTIFICATION:** To provide additional appropriations for payment of annual fees.

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**DEPT HEAD SIGNATURE**

#### [Signature]

**DATE** 1-13-09

**APPROVED BY RES NO.** 99.79

**CLERK**

**DATE** 2-7-09

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314 Coulterville Service Area - Sewer

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**AUDITOR'S USE ONLY**

**BA#**

Budget Action Form Revised 11/95
TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board
SUBJECT: Approval of Consent Agenda

RESOLUTION 09-70 & 09-71

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on

ACTION AND VOTE:

Items 10 and 11 – Supervisor Turpin initiated discussion with Dana Hertfelder relative to the State Water Resources Control Board fee increases. (M)Turpin, (S)Allen, items 10 and 11 were approved, with direction given for a letter to be sent to the State asking for justification of the fee increase, with a copy to be sent to our legislative representatives and to Art Baggett/Ayes: Unanimous.

CA-10 Approve Budget Action Transferring Funds within the Coulterville Service Area Budget to Cover Increased Annual State Water Resources Control Board Fees ($1,800) (Public Works Director); Res. 09-70, with direction for a letter to be sent

CA-11 Approve Budget Action Transferring Funds within the Don Pedro Sewer Budget to Cover Increased Annual State Water Resources Control Board Fees ($2,650) (Public Works Director); Res. 09-71, with direction for a letter to be sent

Cc: Chris Ebie, Auditor
Mary Hodson, Deputy CAO
File