MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: PUBLIC HEARING REGARDING FEES FOR THE YOSEMITE WEST MAINTENANCE DISTRICT; APPROVAL OF THE PROPOSED FEE SCHEDULE RESOLUTION 05-597 YOSEMITE WEST RESOLUTION 05-1

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on December 13, 2005

ACTION AND VOTE:

2:32 p.m. YOSEMITE WEST MAINTENANCE DISTRICT
Dana Hertfelder, Public Works Director;
PUBLIC HEARING: Review and Approval of Revised Fees for the Yosemite West Maintenance District
BOARD ACTION: Dana Hertfelder introduced the item. Carl Casey/PWD-Fiscal Officer, presented the staff report and he advised that by a 4-2 vote the Yosemite West Advisory Committee took action to support the revised fees. Staff responded to questions from the Board relative to the fluctuation in the utility costs; whether the Advisory Committee discussed efforts to encourage conservation of water; relative to replacement of the facility costs not being included in the fee structure; relative to the status of the amnesty program; as to when the water/sewer hook-up fee was established; request to obtain an annual update on variances in operation costs; future replacement of the storage tanks and lines and whether the tanks would be suitable for solar panels; average water usage; and as to what the insurance cost is based on. Carl advised of the email correspondence that received and entered into the record. The public portion of the hearing was opened. There was no public input. The public portion of the hearing was closed and the Board commenced with deliberations. Staff responded to additional questions from the Board relative to the usage fee per gallon and the rates. (M)Stetson, (S)Bibby, Res. 05-597 and Yos. West Res. 05-1 were adopted approving the revised fees for the Yosemite West Maintenance District. Supervisor Stetson stated he feels that there needs to be more review of conservation measures. Ayes: Unanimous. The hearing was closed.

Cc: Deborah Isaacs, Assistant Auditor
    File
RECOMMENDED ACTION AND JUSTIFICATION:

Public hearing regarding fees for the Yosemite West Maintenance District; approval of the proposed fee schedule.

At the request of the Yosemite West Maintenance District Advisory Committee, Public Works performed a financial analysis of the water division operations in Yosemite West. For many years the water division has operated at a loss, which needs to be addressed. We also looked at long-term equipment replacement needs to determine a reasonable amount of funds to be set aside on an annual basis for this purpose. Information is attached summarizing water division operations and equipment replacement needs.

After discussing possible water rate increases with the Advisory Committee, Public Works is recommending an increase in water fees of approximately 26% (schedule attached). The Advisory Committee voted 4 to 2 in favor of this increase. The proposed fees are estimated to be sufficient for the water division to cover costs and set aside $10,000 annually toward equipment replacement costs. Although $10,000 is less than what our analysis shows is needed for equipment replacement, the proposed rate increase is still substantial. Some additional revenue will be realized in the future when building in the subdivision resumes.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The current fees charged for water in Yosemite West were approved by the Board on July 18, 2000, Res. No. 00-267. Sewer fees and hookup fees were approved by the Board on March 23, 2004, Res. No. 04-109.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Do not approve the proposed fees, which would cause the water division to continue operating at a loss.
2) Approve fees other than those proposed.
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: 

Revised Dec. 2002
# Yosemite West Maintenance District
## Water Fees
### Fiscal Year 2005-06

<table>
<thead>
<tr>
<th></th>
<th>CURRENT RATES</th>
<th>PROPOSED RATES*</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>User Fee/Monthly:</strong></td>
<td>$21.35 base rate plus:</td>
<td>$26.90 base rate plus:</td>
</tr>
<tr>
<td></td>
<td>$4.95 per 1000 gallons for 1,000 - 8,000 gallons</td>
<td>$6.25 per 1000 gallons for 1,000 - 8,000 gallons</td>
</tr>
<tr>
<td></td>
<td>$5.35 per 1000 gallons for 8,001 - 12,000 gallons</td>
<td>$6.75 per 1000 gallons for 8,001 - 12,000 gallons</td>
</tr>
<tr>
<td></td>
<td>$5.85 per 1000 gallons for 12,001 - 16,000 gallons</td>
<td>$7.35 per 1000 gallons for 12,001 - 16,000 gallons</td>
</tr>
<tr>
<td></td>
<td>$6.35 per 1000 gallons for 16,001 - 20,000 gallons</td>
<td>$8.00 per 1000 gallons for 16,001 - 20,000 gallons</td>
</tr>
<tr>
<td></td>
<td>$7.85 per 1000 gallons for 20,001 - 28,000 gallons</td>
<td>$9.90 per 1000 gallons for 20,001 - 28,000 gallons</td>
</tr>
<tr>
<td></td>
<td>$9.35 per 1000 gallons for 28,001 - 36,000 gallons</td>
<td>$11.80 per 1000 gallons for 28,001 - 36,000 gallons</td>
</tr>
<tr>
<td></td>
<td>$11.35 per 1000 gallons for 36,001 - 44,000 gallons</td>
<td>$14.30 per 1000 gallons for 36,001 - 44,000 gallons</td>
</tr>
<tr>
<td></td>
<td>$13.35 per 1000 gallons for 44,001 - 52,000 gallons</td>
<td>$16.80 per 1000 gallons for 44,001 - 52,000 gallons</td>
</tr>
<tr>
<td></td>
<td>$14.35 per 1000 gallons for 52,001 and over</td>
<td>$18.10 per 1000 gallons for 52,001 and over</td>
</tr>
<tr>
<td><strong>Standby Fee/Annual:</strong></td>
<td>$30.00 per parcel</td>
<td>$30.00 per parcel</td>
</tr>
<tr>
<td><strong>Water/Sewer Hook-up Fee:</strong></td>
<td>$2,850.00 flat rate</td>
<td>$2,850.00 flat rate</td>
</tr>
</tbody>
</table>

### Sample Bill:
For a residence using 5,000 gallons of water per month, the monthly charge would be as follows:

- **Current rates:**
  \[
  \text{Current rates:} \quad 21.35 + (5 \times 4.95) = \$46.10
  \]

- **Proposed rates:**
  \[
  \text{Proposed rates:} \quad 26.90 + (5 \times 6.25) = \$58.15
  \]

*Proposed effective date January 1, 2006*
## Yosemite West Maintenance District
### Water Division Operations

<table>
<thead>
<tr>
<th>Revenue:</th>
<th>Fiscal Year</th>
<th>Fiscal Year</th>
<th>Fiscal Year</th>
<th>Year Average</th>
<th>Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2001-02</td>
<td>2002-03</td>
<td>2003-04</td>
<td></td>
<td>2005-06</td>
</tr>
<tr>
<td>307-0101 Fees</td>
<td>79,642</td>
<td>85,453</td>
<td>86,787</td>
<td>83,961</td>
<td>105,791</td>
</tr>
<tr>
<td>307-0110 Standby Fees</td>
<td>5,021</td>
<td>6,680</td>
<td>5,573</td>
<td>5,758</td>
<td>5,758</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td><strong>84,663</strong></td>
<td><strong>92,133</strong></td>
<td><strong>92,360</strong></td>
<td><strong>89,719</strong></td>
<td><strong>111,549</strong></td>
</tr>
</tbody>
</table>

### Expenses:

<table>
<thead>
<tr>
<th>Expense</th>
<th>Fiscal Year</th>
<th>Fiscal Year</th>
<th>Fiscal Year</th>
<th>Year Average</th>
<th>Fiscal Year</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2001-02</td>
<td>2002-03</td>
<td>2003-04</td>
<td></td>
<td>2005-06</td>
</tr>
<tr>
<td>0406 Communications</td>
<td>950</td>
<td>425</td>
<td>557</td>
<td>644</td>
<td>500</td>
</tr>
<tr>
<td>0410 Insurance</td>
<td>56</td>
<td>5</td>
<td>293</td>
<td>118</td>
<td>193</td>
</tr>
<tr>
<td>0412 Maintenance of Equipment</td>
<td>978</td>
<td>2,029</td>
<td>6,532</td>
<td>3,180</td>
<td>3,000</td>
</tr>
<tr>
<td>0414 Lab. Expense</td>
<td>3,605</td>
<td>6,868</td>
<td>4,273</td>
<td>4,815</td>
<td>4,000</td>
</tr>
<tr>
<td>0417 Office Supplies</td>
<td>325</td>
<td>196</td>
<td>458</td>
<td>326</td>
<td>326</td>
</tr>
<tr>
<td>0418 Professional Services</td>
<td>34,441</td>
<td>46,835</td>
<td>43,905</td>
<td>41,727</td>
<td>43,000</td>
</tr>
<tr>
<td>0420 Other Maintenance</td>
<td>8,293</td>
<td>2,819</td>
<td>812</td>
<td>3,975</td>
<td>0</td>
</tr>
<tr>
<td>0424 Service Agreements</td>
<td>0</td>
<td>258</td>
<td>294</td>
<td>184</td>
<td>412</td>
</tr>
<tr>
<td>0430 Rents &amp; Leases Equipment</td>
<td>926</td>
<td>641</td>
<td>580</td>
<td>716</td>
<td>650</td>
</tr>
<tr>
<td>0434 Administrative Services</td>
<td>0</td>
<td>2,368</td>
<td>4,047</td>
<td>2,138</td>
<td>4,047</td>
</tr>
<tr>
<td>0436 Special Fees</td>
<td>500</td>
<td>1,115</td>
<td>1,292</td>
<td>969</td>
<td>1,292</td>
</tr>
<tr>
<td>0460 Utilities</td>
<td>47,210</td>
<td>52,537</td>
<td>38,209</td>
<td>45,985</td>
<td>44,000</td>
</tr>
<tr>
<td>0481 Software</td>
<td>0</td>
<td>429</td>
<td>78</td>
<td>169</td>
<td>0</td>
</tr>
<tr>
<td>0570 Depreciation</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
<td>3,333</td>
<td>10,000</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td><strong>97,284</strong></td>
<td><strong>121,525</strong></td>
<td><strong>106,330</strong></td>
<td><strong>108,380</strong></td>
<td><strong>111,420</strong></td>
</tr>
</tbody>
</table>

**Profit (Loss) from Operations**

- 2001-02: (12,621)
- 2002-03: (29,392)
- 2003-04: (13,970)
- Year Average: (18,661)
- 2005-06: 129
### YOSEMITE WEST WATER DIVISION
### LONG TERM EQUIPMENT REPLACEMENT COSTS

<table>
<thead>
<tr>
<th>Equipment Description</th>
<th>Model/Part #</th>
<th>Quantity</th>
<th>Current Cost</th>
<th>Per</th>
<th>Total Cost</th>
<th>Estimated Life</th>
<th>Cost Over Next 15 Years</th>
<th>Future Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Well pump and motor</td>
<td>Goulds 40 HP</td>
<td>1 each</td>
<td>$15,000</td>
<td>each</td>
<td>$15,000</td>
<td>15 Years</td>
<td>$15,000</td>
<td></td>
</tr>
<tr>
<td>Booster pump and motor</td>
<td>Worthington WDE 16</td>
<td>2 each</td>
<td>$15,000</td>
<td>each</td>
<td>$30,000</td>
<td>15 Years</td>
<td>$30,000</td>
<td></td>
</tr>
<tr>
<td>1968 Water Storage Tank</td>
<td>190,000 gallon capacity</td>
<td>1 each</td>
<td>$240,000</td>
<td>each</td>
<td>$240,000</td>
<td>50 Years</td>
<td>$240,000</td>
<td></td>
</tr>
<tr>
<td>1985 Water Storage Tank</td>
<td>170,000 gallon capacity</td>
<td>1 each</td>
<td>$220,000</td>
<td>each</td>
<td>$220,000</td>
<td>50 Years</td>
<td>$154,000</td>
<td></td>
</tr>
<tr>
<td>Total Estimated Equipment Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$439,000</td>
<td>$683,948</td>
</tr>
</tbody>
</table>

**Notes:**

1) The inflation rate used to determine future cost is 3% per year.

2) In 15 years (2020) the 1985 water storage tank will be 35 years through its estimated useful life of 50 years.  
   \[ \frac{220,000}{50} \times 35 = 154,000 \]

3) Based on an average interest earnings rate of 4% on the sinking fund, the annual payment needed to reach the future cost of equipment replacement ($683,948) is $34,157.
PUBLIC NOTICES

Protecting the Public's Right to Know

MARIPOSA COUNTY ORDINANCE NO. 1024
AN ORDINANCE AMENDING CHAPTER 2.104 OF THE MARIPOSA COUNTY CODE
ENTITLED “CHILDREN AND FAMILIES FIRST COMMISSION”

WHEREAS, the Board of Supervisors desire to amend Section 2.104.050 of chapter 2.104 of the Mariposa County Code, and

WHEREAS, the Commission has requested an amendment to change the title of Chapter 2.104 from “Children and Families First Commission” to First 5 Mari County”; and

WHEREAS, it is desired to amend the membership requirement in Section 2.104.050 from 7 members to 9 members,

NOW, THEREFORE, THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, a political subdivision of the State of California, does ordain as follows:

SECTION I: Section 2.104.050 of Chapter 2.104 of the Mariposa County Code is hereby amended to read as follows:

2.104.050 Membership.

The commission shall consist of nine (9) members. The membership shall consist of one (1) member of the Board of Supervisors, the Department of Human Services Director or his/her designee, the County Health Officer or his/her designee, one (1) member who is a recipient of project services included in the County Strategic Plan; one (1) initial term of two (2) years to be filled by a member of the Board of Supervisors; one (1) member who is a recipient of project services; one (1) member who is a representative of the Mariposa County Unified School District; one (1) member who is a representative of the Childcare Resource or Referral Agency; one (1) member representing the County Health Department; and one (1) member representing the County Health Department.

SECTION II: The title of this Chapter shall be First 5 of Mariposa County.

SECTION III: This Ordinance shall take effect thirty (30) days after the passage pursuant to Government Code §25123.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County this 15th day of November 2005 by the following vote:

AYES: STETSON, TURPIN, BIBBY, PICKARD

NOES: NONE

ABSENT: FRITZ

ABSTAINED: NONE

s/ BOB PICKARD
Chairman of the Board of Supervisors

PUBLIC HEARING NOTICE

The Mariposa County Board of Supervisors will conduct a public hearing in the Board Chambers of the Government Center at 5100 Bullion Street, Mariposa, California, on Tuesday, December 13, 2005 at 2:30 p.m. to revise and set fees for services provided to the Yosemite West Maintenance District.

Any member of the general public may appear at the hearing and be heard or provide written input.

Information on the proposed fees is available at the Public Works Department at 4639 Ben Hur Road, Mariposa, CA, 95338. Phone number (209) 966-5356.

Dana Hertfelder
Public Works Director

Publication dates: 11/30/05, 12/7/05

PUBLIC HEARING NOTICE

FICTITIOUS BUSINESS NAME STATEMENT

File No. 05-208

The following person(s) is (are) doing business as:

CAROLINE MCCARTHY, LLC
6979-A Highway 140
Midpines, CA 95345

This business is conducted by a limited liability company. The registrant(s) consented to transact business under the fictitious name or names listed above on Aug. 1, 1996.

Signed: Caroline McCarthy, LLC

Caroline McCarthy, member

This statement was filed with the County Clerk of Mariposa County on Aug. 5, 2005. I hereby certify that this copy is a correct copy of the original statement on file in the office.

Marjorie L. Wass, County Clerk
By Courtney Proctor, Deputy Clerk

PUBLIC HEARING NOTICE

FICTITIOUS BUSINESS NAME STATEMENT

File No. 05-203

The following person(s) is (are) doing business as:

YOSEMITE BUG RUSTIC MOUNTAIN RESORT
CAFE AT THE BUG
6979-A Highway 140
Midpines, CA 95345

This business is conducted by a limited liability company. The registrant(s) consented to transact business under the fictitious name or names listed above on Aug. 10, 1996.

Signed: Yosemite Bug LLC

Douglas Shaw, Member

This statement was filed with the County Clerk of Mariposa County on Oct. 29, 2005. I hereby certify that this copy is a correct copy of the original statement on file in the office.

Marjorie L. Wass, County Clerk
By Courtney Proctor, Deputy Clerk

PUBLIC HEARING NOTICE

ALAMO

Next Event: Saturday, Dec

Preview:

Fri, Dec 23

Bevington's Yosemite Falls Pump Service Attachment #4

To subscribe please call 966-2500

In Mariposa: (209) 966-2783
In Oakhurst: (559) 658-2783