RESOLVED, by the Board of Supervisors of the County
of Mariposa, State of California, as follows:

WHEREAS, the County of Mariposa has determined that
the need exists to identify wastewater and storm water problems in
the Mariposa Basin area of the County and subsequently provide a
plan to mitigate those problems; and

WHEREAS, the cost of the above-described project is
estimated at $10,000 which is 100-percent grant eligible through
Section 208, Water Quality Management Plans, funds:

NOW, THEREFORE, this Board determines and orders as
follows:

1. Robert L. Borchard, Mariposa County Planner/
Grantsman is hereby designated Mariposa County Project Director
for Section 208 planning studies and is hereby authorized to exe-
cute a cooperative agreement between the County of Mariposa and
the California Regional Water Quality Control Board to conduct the
aforesaid study.

2. The Outline of work to be performed entitled
"Mariposa Basin, 208 Non-Designated Area Planning Grant, Outline"
and attached hereto as Exhibit "A" is accurate and concise des-
cription of the work to be performed pursuant to the cooperative
agreement to be executed.

PASSED AND ADOPTED by the Board of Supervisors, County
of Mariposa, this 2nd day of May, 1978, by the following vote:

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AYES:    Clark, Long, Owings, Dalton, Weber

NOES:    None

NOT VOTING: None

ABSENT:  None

CARROLL N. CLARK, CHAIRMAN
BOARD OF SUPERVISORS

ATTEST:

ELLEN BRONSON, COUNTY CLERK &
EX OFFICIO CLERK OF THE BOARD
MARIPOSA BASIN
208 NON DESIGNATED AREA PLANNING GRANT
OUTLINE

This proposed study would identify wastewater and stormwater problems in the Mariposa Basin and provide an action plan for mitigating those problems. The following task outline is prepared as a guideline for developing a work plan that can be used as a basis of contract between the State of California Water Resources Control Board and Mariposa County.

<table>
<thead>
<tr>
<th>Task</th>
<th>Work Description</th>
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<tbody>
<tr>
<td>1. Survey of county and State records to identify and quantify wastewater problems in the Mariposa Basin.</td>
<td>Review county and state files and interview regulatory agency staff to determine the location of known wastewater problems in the Mariposa Basin.</td>
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<tr>
<td>2. On-site survey of the Mariposa Basin to identify other wastewater problems.</td>
<td>Interview selected residents in the area after information request forms have been mailed to people living in the study area.</td>
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<td>4. Workshop meeting to discuss problems identified in Item 3 above.</td>
<td>Workshop meeting with county staff, Project Managers, local residents, and interested people.</td>
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<tr>
<td>5. Develop action plan.</td>
<td>Develop methods for mitigating problems identified in Item 3 above. Plan will outline action to be taken and time schedule for achieving county goals.</td>
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<tr>
<td>6. Prepare an environmental Assessment for the recommended action plan.</td>
<td>Fulfill CEQA requirements by writing a brief environmental assessment for the action plan.</td>
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<tr>
<td>7. Hold Public Hearing.</td>
<td>Public hearing would held before the Mariposa County Water Agency or Board of Supervisors to take public input for the action plan.</td>
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<tr>
<td>8. County adoption of the action plan.</td>
<td>The Board of Supervisors would be requested to consider adopting the action plan for implementation to achieve county goals.</td>
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