

DEPARTMENT: Public Works BY: Larry Pollard
Director

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes:___ NO: x)

Public Works recommends that the Board of Supervisors approve the attached transfer of \$40,000 from the Public Works Improvement Projects line item to Districts & Facilities for emergency repairs and measures for the Don Pedro Sewer System.

There is \$40,000 in this line item for Public Works interest projects.

Currently, we have an emergency situation at the Don Pedro Sewer Plant. The system is experiencing abnormally high inflow and infiltration at the #7 lift station and the sewer mains leading into it. This has resulted in excessive flows into the plant for processing.

The daily flow, increased dramatically by high groundwater infiltration due to recent rain, decreased the treatment ability of the plant and has exceeded the capacity of the holding pond. Efforts to increase irrigation have been hampered by recent rainfall also. In order to maintain a safe process, the additional effluent is being trucked to other facilities such as MPUD plant, Coulterville holding pond, the landfill septage pond and finally to Merced for disposal.

The additional costs to correct the emergency need to be covered for health and safety reasons. The Don Pedro Sewer District budget does not have adequate funds to cover the anticipated costs. Any remaining funds will be returned to the Public Works Improvement Project line.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

After hearing an informal presentation on this issue on March 10, 1992, the Board of Supervisors requested staff to return with this recommended action.

The Board approved the 91-92 budget with a General Reserve of \$2,985. The Board is conducting public hearings on possible user fee increases for this and other Special Districts.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Pay for the emergency costs from Reserve for Contingency.
2. Increase the user fee to recover the costs.

COSTS: () Not Applicable

A. Budgeted current FY \$50,000
 B. Total anticipated costs \$40,000
 C. Required Add'l funding \$ 0
 Source: Public Works Admin.

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:
 1. Budget Action Form
 2. Minute Order

SOURCE: () 4/5ths Vote Required

A. Budgeted current costs \$
 B. Unanticipated revenues \$
 C. Reserve for contingency \$
 D. Description:

Balance in Reserve for Contingencies, if approved: \$

CLERK'S USE ONLY:

Res. No.: 92-154
 Ord. No.:
 Vote - Ayes: Noes:

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Absent: _____ Abstained: _____
() Approved () Denied
(x) Minute Order Attached

_____ Recommended
 N Recommended
_____ For Policy Determination
_____ Submitted with Comment
_____ Returned for Further
Action

The foregoing instrument is a correct copy of the original on file in this office.

Date: _____

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA

By: _____
Deputy

Comment: *Only transfer as needed up to Budget - Direct collection of fees from District to repay loan*
A.O. Initials: *AW*

BE IT RESOLVED by the Board of Supervisors of Mariposa County, a political subdivision of the State of California, that pursuant to the provisions of the Government Code of the State of California, Sections 29120 et seq., the following APPROPRIATIONS and/or TRANSFERS within the Budget of the County of Mariposa are hereby adopted:

APPROPRIATIONS (4/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
From: Public Works	Impv.Proj.	001-230-2-230	\$40,000.00 38,000.00
To: Dist. & Fac.	Don Pedro Project	001-233-2-230	\$40,000.00 38,000.00

TRANSFERS (3/5ths Vote Required)

<u>Department</u>	<u>Item</u>	<u>Account No.</u>	<u>Amount</u>
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MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

MARIPOSA COUNTY
March 16 1992
PUBLIC WORKS

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: CALTRANS PROJECTS AND DON PEDRO SEWER PLANT

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 10, 1992

ACTION AND VOTE:

Larry Pollard/Public Works Director, advised of status of Caltrans' projects for the County and maintenance situation at Don Pedro Sewer Plant. Board concurred with utilizing funding in Public Works budget to deal with the sewer plant issues pending a report and recommendation to be presented to the Board at a later date.

cc: File

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
RE: TRANSFER OF FUNDS FOR EMERGENCY REPAIRS
AND MEASURES FOR DON PEDRO SEWER SYSTEM

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on March 24, 1992

ACTION AND VOTE:

Resolution Transferring Funds from Public Works Improvement Projects to Districts and Facilities for Emergency Repairs and Measures for the Don Pedro Sewer System (\$40,000)

BOARD ACTION: (M)Erickson, (S)Baggett, Res. 92-154 adopted transferring \$38,000, with the \$2,000 fund balance reserved for lighting at the ball field/Ayes: Unanimous. Public Works to bring item back for action to transfer the funds for the ball field lighting.

cc: Auditor