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.

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: $ __________

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

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
( ) Minute Order Attached

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

Recommended
( ) Recommended
( ) For Policy Determination
( ) Submitted with Comment
( ) Returned for Further Action

Comment: Only transfer as needed
dep't to budget: direct collection
of fees from district to repay

A.O. Initials: __________________
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)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
<th>Account No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: Public Works</td>
<td>Impv. Proj.</td>
<td>001-230-2-230</td>
<td>$40,000.00</td>
</tr>
<tr>
<td>To: Dist. &amp; Fac.</td>
<td>Don Pedro Project</td>
<td>001-233-2-230</td>
<td>$40,000.00</td>
</tr>
</tbody>
</table>

### TRANSFERS (3/5ths Vote Required)

<table>
<thead>
<tr>
<th>Department</th>
<th>Item</th>
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</tbody>
</table>
TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
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
TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
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