RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___  No X _) 

Approve a loan from the Water Agency to the Don Pedro Sewer Zone in the amount of $8,500 to complete interim improvements at the Don Pedro Wastewater Treatment Plant (WWTP). Repayment would be considered by the Board of Supervisors during the final budget hearings.

The California Regional Water Quality Control Board has required that these improvements be made prior to the onset of winter rains to avoid similar problems with potential sewage spills experienced last winter. Special District Augmentation Funds have been requested for this project, but consideration of that request has been delayed along with the County Budget hearings due to the State Budget delays. The attached copy of the Augmentation Fund request (with other attachments) provides further justification.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The attachments provide this information.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Provide funding from some other source such as General Fund Reserves.

2. No Action. Considerably greater expense would likely be incurred in emergency response to potential sewage spills this winter. Enforcement action from the State could result in fines.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>( ) Not Applicable</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Budgeted current FY</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td></td>
<td>$0</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>B.</td>
<td>Total anticipated costs</td>
<td>Edwards Memo to McCamman &amp; Attachments: 8-14-92</td>
</tr>
<tr>
<td></td>
<td>$8,500</td>
<td></td>
</tr>
<tr>
<td>C.</td>
<td>Required additional funding</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$8,500</td>
<td></td>
</tr>
<tr>
<td>D.</td>
<td>Internal transfers</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th>( ) 4/5th Vote Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>A.</td>
<td>Unanticipated revenues</td>
</tr>
<tr>
<td>B.</td>
<td>Reserve for contingencies</td>
</tr>
<tr>
<td>C.</td>
<td>Source description: Loan from Water Agency</td>
</tr>
</tbody>
</table>

Balance in Reserve Contingencies, if approved:

CLERK'S USE ONLY

Vote - Ayes: 6  Noes: 0
Absent: 0  Abstained: 0
Approved: 6  Denied: 0
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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

Selected:
Recommended
Not Recommended
For Policy Determination
Returned for Further Action

Comment: Refer to Water Agency

A.O. Initials:

Action Form Revised 5/92
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR

FROM: MARGIE WILLIAMS, CLERK OF THE BOARD

RE: PROPOSED WATER AGENCY LOAN FOR COMPLETION OF INTERIM IMPROVEMENTS AT DON PEDRO SEWER ZONE

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on August 25, 1992

ACTION AND VOTE:

9:54 a.m. Larry Pollard, Public Works Director;

C) Resolution Approving Expenditure from Proposed FY 1992-93 Solid Waste Enterprise Budget to Close Septage Pond A at Landfill with Interim Loan from Water Agency ($30,500); and D) Resolution Approving Loan from Water Agency to Don Pedro Sewer Zone to Complete Interim Improvements Required by California Regional Water Quality Control Board ($8,500)

BOARD ACTION: (M)Baggett, (S)Radanovich, requests were referred to Water Agency Advisory Board for review and recommendation/Ayes: Unanimous.

cc: Health
 Auditor
 File