

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

AGENDA DATE: 8-25-92
AGENDA ITEM NO. 7

9-1-92
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DEPARTMENT: Public Works

By: Michael D. Edwards Phone: 966-5356
Assistant Director

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.

<p>COSTS: () Not Applicable</p> <p>A. Budgeted current FY \$ 0</p> <p>B. Total anticipated costs \$ 8,500</p> <p>C. Required additional funding \$ 8,500</p> <p>D. Internal transfers \$</p> <p>SOURCE: () 4/5th Vote Required</p> <p>A. Unanticipated revenues \$</p> <p>B. Reserve for contingencies \$</p> <p>C. Source description: <u>Loan from Water Agency</u></p> <p>Balance in Reserve Contingencies, if approved: \$</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p><u>Edwards Memo to McCamman & Attachments: 8-14-92</u></p> <p>_____</p> <p>_____</p> <p>_____</p>
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<p>CLERK'S USE ONLY</p> <p>Res. No.: <u>92-461</u> Ord. No. _____</p> <p>Vote - Ayes: <u>4</u> Noes: _____</p> <p>Absent: <u>1</u> Abstained: _____</p> <p>Approved () Denied</p> <p>Minute Order Attached () No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: MARGIE WILLIAMS, Clerk of the Board County of Mariposa, State of California</p> <p>By: _____ Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as:</p> <p><input checked="" type="checkbox"/> Recommended</p> <p><input type="checkbox"/> Not Recommended</p> <p><input type="checkbox"/> For Policy Determination</p> <p><input checked="" type="checkbox"/> Submitted with Comment</p> <p><input type="checkbox"/> Returned for Further Action</p> <p>Comment: <u>Refer to Water Agency</u> <u>Mariposa Board</u></p> <p>A.O. Initials: <u>[Signature]</u></p>
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8/25/92

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD *mw*
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