RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes_x__ No_x__)

Public Works recommends that the encroachment permit be issued with normal conditions.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Lake Don Pedro Community Service District has been required by the State Department of Water Resources to find alternate water resources. The CSD requested and received an Encroachment Permit, #2254, to drill a test well within the County right-of-way on Ranchito Road.

The test well proved successful and has been capped in anticipation of future use.

The CSD now is requesting an Encroachment Permit for a permanent well installation within the County right-of-way. The Board has the option of conditioning the permit if it so desires.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Deny the permit request
2. Approve the request without any conditions
3. Approve the request subject to conditions

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(x) Not Applicable</td>
<td>List the attachments and number the pages consecutively:</td>
</tr>
<tr>
<td>A. Budgeted current FY</td>
<td>1. Encroachment Permit</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td></td>
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<tr>
<td>C. Required additional funding</td>
<td></td>
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<td>D. Internal transfers</td>
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<th>SOURCE:</th>
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<tr>
<td>( ) 4/5th Vote Required</td>
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<tr>
<td>A. Unanticipated revenues</td>
<td></td>
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<tr>
<td>B. Reserve for contingencies</td>
<td></td>
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<tr>
<td>C. Source description:</td>
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<tr>
<td>Balance in Reserve Contingencies, if approved:</td>
<td></td>
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</tbody>
</table>

CLERK'S USE ONLY

Res. No.: 92-599
Ord. No. __________________________________________

Vote: Absent: __________ Abstained: __________

Approved: __________ Denied: __________

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:

Recommended
Not Recommended
For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: ____________________________

A.O. Initials: ____________________________

Action Form Revised 5/92
TO: LARRY POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: DON PEDRO ENCROACHMENT PERMIT REQUEST

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA ADOPTED THIS Order on NOVEMBER 17, 1992.

ACTION AND VOTE:

9:24 a.m. Larry Pollard, Public Works Director;
   D) Discussion and Request for Direction Regarding Lake Don Pedro Request for Encroachment Permit to Install Permanent Well within County Right-of-Way on Ranchito Road

BOARD ACTION: (M) Erickson, (S) Tabor, Res. 92-599 adopted, with condition that any future costs for improving the road, that are additional as a result of the location of well, be the responsibility of the Community Services District/Ayes: Unanimous.

cc: County Counsel
    File