MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA ACTION FORM

DATE: April 23, 1991

DEPARTMENT: Board of Supervisors  BY: Art Baggett, Jr.  PHONE: 966-3222

MARIPOSA COUNTY WATER AGENCY and BOARD OF SUPERVISORS
RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x )
Resolution of the Mariposa County Water Agency supporting an amendment to proposed legislation designating the lower Merced River as Wild and Scenic.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Water Agency had previously supported the designation of the lower Merced River as Wild and Scenic. Legislation has recently been submitted in the Senate making that designation. Merced Irrigation District (M.I.D.) has requested an amendment to that legislation allowing continued operation of the New Exchequer Project as presently configured and as licensed by the Federal Energy Regulatory Commission (FERC Project No. 2179). The current authorization includes flood control operations which may surcharge Lake McClure to elevation 878.3 feet as presently permitted by the FERC.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
1. Support the amendment.
2. Do not support the amendment. Operation of the the New Exchequer Project may not continue as presently configured and licensed.

COSTS: (x ) Not Applicable
A. Budgeted current FY
B. Total anticipated costs
C. Required Add’l funding
D. Source:

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

SOURCE: ( ) 4/5ths Vote Required
A. Internal transfers
B. Unanticipated revenues
C. Reserve for contingency
D. Description:
Balance in Reserve for Contingencies, if approved:

CLERK’S USE ONLY: Res. No.: #91-5
Ord. No.:
Vote - Ayes: ___ Noes: ___ 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

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 12/89