

DEPARTMENT: Public Works BY: Larry Pollard PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No_X_)

Authorize Chairman to sign personal service agreement with Elmer Keller in the amount of \$100.00 per month, to check sewer pumps daily at Coulterville lift stations, check level of water tanks and to keep Public Works informed of any other problems in the area.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

None

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve agreement and there will be no one in the Lake Don Pedro area to check these items on a daily basis. This could lead to serious problems with sewer and water in Don Pedro.

COSTS: () Not Applicable	SPECIAL INSTRUCTIONS:
A. Budgeted current FY \$1,200__	List the attachments and number
B. Total anticipated costs \$1,200__	the pages consecutively:
C. Required Add'l funding \$_____	___Contract with Elmer Keller___
D. Source: Prof. Serv/Coulterville Sewer	_____

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.: 91-352
 Ord. No.: _____
 Vote - Ayes: 4 Noes: _____
 Absent: None Abstained: _____
 Approved () Denied
 () Minute Order Attached

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
 This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

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

Comment: _____

 A.O. Initials: [Signature]