RECOMMENDED ACTION AND JUSTIFICATION:
Authorize the Director of Public Works to purchase fixed assets for the Yosemite West Maintenance District, consisting of various pumps, an analyzer, and an air bubbler; for a compliance issue regarding the state lead and copper rule; authorize the Chair of the Board to execute an agreement to install fixed assets; and approve Budget Action transferring funds within the Public Works Yosemite West Maintenance District budget to cover expense of $150,000.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The lead and copper rule has been an issue in Yosemite West since its inception. The water is very pure which makes it corrosive; the water leaches minerals from the piping causes the lead and copper limitations to be exceeded.

The Yosemite West Maintenance District will be consulted and advised prior to this meeting, with the recommendation presented to the Board.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
The district would be susceptible to further action from the State Department of Public Health.

Financial Impact? ( ) Yes (X) No Current FY Cost: $ 
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $290,054
Additional Funding Needed: $ 
Source: 
Internal Transfer X
Unanticipated Revenue 4/5's vote
Transfer Between Funds 4/5's vote
Contingency 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
1. Budget Action Form
2. Contract for Services

CLERK'S USE ONLY:
Res. No.: 0-480 Ord. No. 
Vote - Ayes: 4 Noes: 
Absent: 
( ) Approved
( ) 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

COUNTY ADMINISTRATIVE OFFICER:
( ) Requested Action Recommended
( ) No Opinion
Comments:

CAO: ___

Revised Dec. 2002
COUNTY of MARIPOSA  
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR  DISTRICT IV
JIM ALLEN, VICE-CHAIR            DISTRICT V
BRAD ABBORN                      DISTRICT I
LYLE TURPIN                     DISTRICT II
JANET BIBBY                      DISTRICT III

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO:  ALLEN TOSCHI, Public Works Director

FROM:  MARGIE WILLIAMS, Clerk of the Board

SUBJECT:  Consider Items Removed from the Consent Agenda

RES.  10-480

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on October 12, 2010

ACTION AND VOTE:

5  Consider Items Removed from the Consent Agenda
   Item 107 – Supervisor Bibby initiated discussion with Allen Toschi, Public Works
   Director, relative to the work to be done and the contractor(s). Steve Dahlem, County
   Counsel, and Rick Benson, County Administrative Officer, responded to questions and
   provided input on options for moving forward with this project. (M)Turpin, (S)Aborn, Res.
   10-480 was adopted authorizing the Public Works Director to move forward with the
   purchase of a well pump from H&B Drilling in the approximate amount of $11,000; with the
   purchase of fixed assets consisting of various pumps, an analyzer, and an air bubbler from
   Lowry Systems in the approximate amount of $65,000; and approved the budget action to
   cover the expenses for this project ($150,000). Direction was given for the final agreement
   with Howk Systems to be brought back for action. Ayes: Aborn, Turpin, Bibby, Allen;
   Excused: Cann.

CA-107

Public Works
   Authorize the Public Works Director to Purchase Fixed Assets for the Yosemite West
   Maintenance District, Consisting of Various Pumps, an Analyzer, and an Air Bubbler for a
   Compliance Issue Regarding the State Lead and Copper Rule, Authorize the Chair of the
   Board of Supervisors to Sign an Agreement to Install Fixed Assets; and Approve Budget
   Action Transferring Funds from the Yosemite West Utility Capital Fund to the Yosemite
   West Maintenance Fund to Cover the Expenses ($150,000) (4/5ths Vote Required); Res. 10-
   480 was adopted authorizing the Public Works Director to move forward with the purchase
   of a well pump from H&B Drilling in the approximate amount of $11,000; with the purchase
   of fixed assets consisting of various pumps, an analyzer, and an air bubbler from Lowry Systems
   in the approximate amount of $65,000; and approved the budget action to cover the expenses
   for this project ($150,000). Direction was given for the final agreement with Howk Systems
   to be brought back for action.

Cc:  Mary Hodson, Deputy CAO
     Chris Ebie, Auditor
     File
# BUDGET ACTION FORM

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<th>FUND</th>
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<th>DESCRIPTION</th>
<th>PROJECT</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<td>825-0416</td>
<td>Miscellaneous Expense</td>
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<td>150,000</td>
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<td>535</td>
<td>1405</td>
<td>825-0787</td>
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<td>309-1600</td>
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## TRANSFER BETWEEN FUNDS

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<td>1405</td>
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</table>

**TOTAL**  
150,000  
150,000

**ACTION REQUESTED:** (Check all that apply)

- [X] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies

- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** To transfer funds from Yosemite West Utility Capital Fund 535 to Yosemite West Fund 322 for the purchase of fixed assets.

---

**DEPT HEAD SIGNATURE**  
[Signature]  
9/30/10

**DATE**  
08/20/10

**APPROVED BY RES NO.**  
[Signature]  
[Res No.]

**DATE**  
10-12-10

**535 Yosemite West Utility Capital**

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[Attachment #1]

Budget Action Form Revised 11/05