

DEPARTMENT: Public Works

BY: Allen Toschi

PHONE: 966-5356

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: \$

Annual Recurring Cost: \$

Budgeted In Current FY? (X) Yes () No () Partially Funded

Amount in Budget: \$ 290,054

List Attachments, number pages consecutively

Additional Funding Needed: \$

1. Budget Action Form

Source:

2. Contract for Services

Internal Transfer X

Unanticipated Revenue _____ 4/5's vote

Transfer Between Funds _____ 4/5's vote

Contingency _____ 4/5's vote

() General () Other

CLERK'S USE ONLY:

Res. No.: 10-480 Ord. No. _____

Vote - Ayes: 4 Noes: _____

Absent: CAW

() Approved

Minute Order Attached () No Action Necessary

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended

_____ No Opinion

Comments:

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

CAO: EB

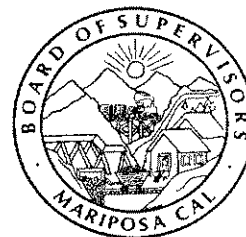


COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

KEVIN CANN, CHAIR
JIM ALLEN, VICE-CHAIR
BRAD ABORN
LYLE TURPIN
JANET BIBBY

DISTRICT IV
DISTRICT V
DISTRICT I
DISTRICT II
DISTRICT III



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ALLEN TOSCHI, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MWW*

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.

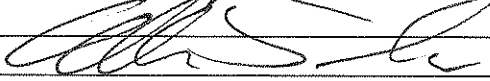

Cc: Mary Hodson, Deputy CAO
Chris Ebie, Auditor
File

BUDGET ACTION FORM

FUND	DEPT/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
535	1405	825-0416	Miscellaneous Expense			150,000
535	1405	825-0787	Transfers Out		150,000	
322	0912	309-1600	Transfer In		(150,000)	
322	0912	871-0646	Well Pump		11,000	
322	0912	871-0647	Vertical Pump (2)		74,000	
322	0912	871-0648	Air Bubbler		65,000	
TRANSFER BETWEEN FUNDS						
322	0912	309-1600	Transfer In		(150,000)	
535	1405	825-0787	Transfers Out		150,000	
TOTAL					150,000	150,000

- ACTION REQUESTED: (Check all that apply)
- 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.


9/30/10
 DEPT HEAD SIGNATURE DATE 08/20/10
 APPROVED BY RES NO. 10-480 CLERK  DATE 10-12-10

535 Yosemite West Utility Capital

AUDITOR'S USE ONLY

BA#