

DEPARTMENT: Public Works/Don Pedro Sewer

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Res. No. 08-566

Approve Budget Action transferring \$17,000 within the Don Pedro Sewer budget from Contingency to Fixed Assets to allow for the purchase of a new pump for lift station #8 and for chain-link fencing to keep animals and people out of the wastewater pond area.

One of the pumps in lift station #8 of the Don Pedro sewer system recently stopped working. Facilities staff thinks this pump may have been in place since the original sewer system was installed in the early 1970's. The pump was pulled and sent to a vendor for inspection. It was determined that the pump was beyond repair and needed to be replaced. The cost of a new pump will be roughly \$8,500 and we need to purchase it as soon as possible.

Part of the fencing around the new wastewater treatment plant consists of three strands of barbed wire. This is inadequate to prevent deer from getting into the treatment facility. On two different occasions a deer has accidentally fallen into the wastewater pond and drowned. It is unlikely but possible that a small, unsupervised child might also go under the fence into the treatment facility. In order to prevent animals and people from being able to access the wastewater pond area we need to add chain-link fencing in certain areas. Some chain-link fencing is already in place by the entrance to the facility from Ranchito Drive. The cost of the fencing material needed is also around \$8,500.

There is adequate funding in contingency in the Don Pedro Sewer budget to cover both these costs, and we are requesting approval to use it for these purposes.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board periodically approves the use of contingency within a budget to cover unanticipated expenses.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Do not approve the requested action; we would not have appropriations to cover two very essential needs for the Don Pedro sewer system.

Financial Impact? (X) Yes () No	Current FY Cost: \$ 17,000	Annual Recurring Cost: \$
Budgeted In Current FY? () Yes (X) No () Partially Funded		
Amount in Budget:	<u>\$ -0-</u>	<u>List Attachments, number pages consecutively</u>
Additional Funding Needed:	<u>\$ 17,000</u>	<u>1. Budget Action</u>
Source:		
Internal Transfer	<u> </u>	
Unanticipated Revenue	<u> </u> 4/5's vote	
Transfer Between Funds	<u> </u> 4/5's vote	
Contingency	<u> X </u> 4/5's vote	
() General (X) Other		

CLERK'S USE ONLY:

Res. No. 08-56 Ord. No. _____

Vote - Ayes: 5 Noes: _____

Absent: _____

AW 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: *[Signature]*

