

DEPARTMENT: Public Works

By:

Phone: 966-5356

**RECOMMENDED ACTION AND JUSTIFICATION:**

(Policy Item: Yes \_\_\_ No X)

Authorize one of the following:

1. Adopt resolution
  - a. Authorizing application for Proposition 204 funding for improvements in the Stockton Creek and Chowchilla River Watersheds and
  - b. Confirming County commitments per the proposal presented by the Mariposa County Resource Conservation District (RCD)  
**(ATTACHMENT 1)**

OR

2. Adopt minute order or resolution declining to apply as the County for Prop 204 funds for this project, and directing the document be provided to RCD for their use.

The grant guidelines require the applicant to either submit an application through a Board of Supervisors or Joint Powers Authority OR submit written documentation that it attempted to make application through its county government but that the request was declined **(ATTACHMENT 2)**

**BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Board previously adopted a Memorandum of Understanding (Res 97-308) with the Forest Service for projects on the Fresno and Merced Watersheds.

**LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

1. Adopt resolution authorizing application for the funds and confirming County's commitments state in the proposal or authorize letter from the CAO for such an action.
2. Adopt minute order or resolution declining to apply as the County for Prop 204 funds for this project, and directing the document be provided to RCD for their use.
3. No action. The County would not apply for these funds, RCD would not be able to apply for the funds with the proper documentation.

COSTS: (x) Not Applicable\*

A. Budgeted current FY> \$ \_\_\_\_\_

B. Total anticipated Costs> \$ \_\_\_\_\_

C. Required additional funding> \$ \_\_\_\_\_

D. Internal transfers> \$ \_\_\_\_\_

COSTS: ( ) 4/5th Vote Required

A. Unanticipated revenues> \$ \_\_\_\_\_

B. Reserve for contingencies> \$ \_\_\_\_\_

C. Source description: > \_\_\_\_\_

Balance in Reserve Contingencies, If Approved:  
\$ \_\_\_\_\_

**SPECIAL INSTRUCTIONS:**

List the attachments and number the pages consecutively:

1. Memo from Jerry Progner, RCD regarding proposal for Prop 204 funds for improvements to Stockton Creek and Chowchilla Watersheds

2. Page 1 of Attachment 3 of Project Application Instructions for Prop 204 funds

\* cost of the project would be paid with Prop 204 funds, if awarded.

**MARIPOSA COUNTY  
BOARD OF SUPERVISORS**

**AGENDA  
ACTION FORM**

**AGENDA DATE:** 1-6-98 12-16-97 Cont'd  
**AGENDA ITEM NO.:** 4-A

**CLERK'S USE ONLY**

Res. No.: 98-2 Ord. No.: \_\_\_\_\_

Vote - Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_

Absent: \_\_\_\_\_ Abstained: \_\_\_\_\_

Approved  Denied

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

By: \_\_\_\_\_

Deputy

**ADMINISTRATIVE OFFICER'S RECOMMENDATION:**

This item on agenda as:

Recommended

\_\_\_\_\_ Not Recommended

\_\_\_\_\_ For Policy Determination

\_\_\_\_\_ Submitted for Comment

\_\_\_\_\_ Returned for Further Action

Comment: \_\_\_\_\_

A.O. Initials: JH

1/6; 1/16

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

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TO: JERRY PROGNER, RESOURCE CONSERVATION DISTRICT  
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*  
SUBJECT: PROPOSITION 204 FUNDING - STOCKTON CREEK WATERSHED  
Res. No. 98-2

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THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 6, 1998

ACTION AND VOTE:

**10:30 a.m.** Jerry Progner, Resource Conservation District;  
Resolution Considering Application for Proposition 204 Funding for Improvements in the  
Stockton Creek and Chowchilla River Watersheds (Continued from December 16, 1997)  
**BOARD ACTION:** Discussion was held. Pat Michael provided input relative to CDF  
and MPUD's involvement and roles in this type of project and advised of the formation of  
a countywide council for these types of projects. Mike Edwards, Public Works Director,  
responded to questions relative to the application process and competition and relative to  
alternatives for administering these types of programs. (M)Stewart, (S)Parker. Res. 98-2  
adopted declining to apply as the County for Proposition 204 funds for this project, and  
directing that this action be forwarded to Resource Conservation District. Supervisor  
Parker requested that future applications of this nature be coordinated with Public Works.  
Motion was amended, agreeable with maker and second, to include direction for the  
County to provide a letter of support for this application/Ayes: Reilly, Stewart, Parker,  
Pickard; Noes: Balmain.

cc: Mike Edwards, Public Works Director  
File