Resolution authorizing an appropriation of $55,000 from Yosemite West Utility Capital for the first phase of a three-phase project to rehabilitate the water system in the Yosemite West Special District, and purchase a fixed asset.

The fixed asset to be purchased is a storage van. The van will be needed to store the parts for the project work. After completion of the project, the van will be needed to store emergency repair and service parts for the district's water and wastewater systems and snow removal equipment parts.

All of the system deficiencies have been identified and quantified. The Facilities crew members have received additional training and are very familiar with the operation and repair of the water system. It is most cost effective for the Facilities crews to perform the work. Some overtime will be required.

The Yosemite West District Advisory Committee has reviewed the scope of work and recommended that Public Works request the necessary funding to enable the crews to begin work at the earliest possible date. The weather limits the period available for this type of repair work. Starting now would maximize the hours available to complete the work ahead. The work in the streets needs to be completed this summer in order for a proposed pavement overlay project to proceed next summer.

The total estimated cost to complete the three-phase water system rehabilitation plan is $150,000. The rehabilitation will include the following:

**Phase One:**

1) Minor plumbing repairs associated with meter installations and cap all unused wells.

2) Install air release valves and rehabilitate blow-off valves.

3) Pressure regulating valves: Three in the street with vault, one off street in vault, one needs bypass, two need drains, one needs replacement and servicing without vault.

4) Street valves: Replace eight and remove one.

5) Hydrant isolation valves and safeties: Four isolation valves and safeties can be done simultaneously. The other 20 hydrants will be valve installation only.

**Phase Two:**

1) Lower well pump repairs (possible pump replacement) and well production testing.

2) Booster pump service (possible rebuild).

3) Booster manifold.
Phase Three:

1) Upper well pumps and valves.
2) Tank controls and valves.
3) Pump controls.
4) Water treatment (corrosion control).

The current balance of the Yosemite West Utility Capital Fund is $67,625.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

These rehabilitation requirements are mainly due to deficiencies in the original water system design and installation. The County sued the project developers and was awarded monies for these deficiencies. These monies have carried forward in the district budget in the Utility Capital Fund or as Fund Balance.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) No action. This will result in a delay of required repairs until later in the summer and/or next summer. Needed pavement rehabilitation will also be delayed.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>the pages consecutively:</td>
</tr>
<tr>
<td>C. Required additional funding</td>
<td>1. Budget Action</td>
</tr>
<tr>
<td>D. Internal transfers</td>
<td>____________________________</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SOURCE:</th>
<th>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</th>
</tr>
</thead>
<tbody>
<tr>
<td>(X) 4/5th Vote Required</td>
<td>This item on agenda as:</td>
</tr>
<tr>
<td>A. Unanticipated revenues</td>
<td>☑ Recommended</td>
</tr>
<tr>
<td>B. Reserve for contingencies</td>
<td>Not Recommended</td>
</tr>
<tr>
<td>C. Source description:YW Utility Capital Fund</td>
<td>For Policy Determination</td>
</tr>
<tr>
<td>Balance in Reserve for Contingencies,</td>
<td>Submitted with Comment</td>
</tr>
<tr>
<td>if approved: $</td>
<td>Returned for Further Action</td>
</tr>
</tbody>
</table>

CLERK'S USE ONLY

Res. No.: 188
Ord. No.:
Vote - Ayes: 5
Noes:
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
County of Mariposa, State of California
By: Deputy

A.O. Initials: ______

Action Form Revised 5/92
COUNTY OF MARIPOSA

BUDGET ACTION FORM

DEPT/DIV: Public Works
CONTACT: Michael D. Edwards
DATE: April 25, 1996
PHONE: 966-5356

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 appropriation from one budget to another, or between categories within a budget unit;

() Transfer by Administrator: Moving existing appropriations within a single budget category between line items (i.e. services and supplies, etc.);

() Transfer by Auditor: Moving salaries between line items to accommodate variances internal to salaries; OR transfers within the County budget under $50.00 to accommodate minor variations from the budget.

<table>
<thead>
<tr>
<th>FUND/DEPT/ACCT NO.</th>
<th>LINE ITEM DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>535-1400-825-0787</td>
<td>Yosemite West Utility Capital</td>
<td>($50,000)</td>
</tr>
<tr>
<td>322-0912-309-1600</td>
<td>Yosemite West Transfer In</td>
<td>$48,500</td>
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<tr>
<td>001-0128-309-1600</td>
<td>Facilities Maint. Transfer In</td>
<td>$1,500</td>
</tr>
<tr>
<td>535-1400-825-0787</td>
<td>Yosemite West Utility Capital</td>
<td>($5,000)</td>
</tr>
<tr>
<td>322-0912-309-1600</td>
<td>Yosemite West Transfer In</td>
<td>$5,000</td>
</tr>
<tr>
<td>322-0912-871-0683</td>
<td>Yosemite West Water Rehab</td>
<td>$48,500</td>
</tr>
<tr>
<td>322-0912-871-0684</td>
<td>Yosemite West Water Storage Trailer</td>
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</tr>
<tr>
<td>001-0128-473-0230</td>
<td>Facilities Maintenance Overtime</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

Justification: See attached Board item.

Department Head Signature: ____________________________ Date: 4/25/96
Approved By: Res. No. 96-188 Clerk: ____________________________ Date: 5-2-96
Administrator: ____________________________ Date: 4/25/96
Auditor: ____________________________ Date: 4/25/96

AUDITOR'S USE ONLY:

Description: ____________________________________________ Transfer No.: ____________________________

B.R. No.: ____________________________

Budget Action Form Revised 5/92