

DEPARTMENT: Planning

BY: Sarah Williams

PHONE: 966-5151

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No XX)

Resolution directing the Rural Community Assistance Corporation (RCAC) (consultant) to prepare the Final Coulterville Water and Wastewater Facilities Cost Analysis/Rate Study, which shall include the modifications recommended by staff and the consultant's responses to questions and comments raised in the review process and public meeting.

Recommended action is based upon provisions of contract executed between RCAC and County of Mariposa. It is staff's determination that draft study complies with requirements of contract.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

See attached memorandum to Board of Supervisors for background and history of Board actions.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

- 1) Revise recommended modifications to Study.
- 2) Accept draft study as presented.

NEGATIVE ACTION to the recommended action would result in Final Study not being prepared. County would have to pursue termination of the contract in accordance with specific contract provisions.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

CLERK'S USE ONLY:

Res. No.: 95-99 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
County of Mariposa, State of California

By: _____
Deputy

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Memo to Board including Attachments

- 1. Draft Cost Analysis/Rate Study with recommended modifications
- 2. Executed Contract for Services

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on agenda as:

Recommended

Not Recommended

For Policy Determination

Submitted with Comment

Returned for Further Action

Comment: _____

A.O. Initials: SW

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ED JOHNSON, Planning and Building Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: PUBLIC HEARING for Presentation of Draft
Coulterville Water and Wastewater Facilities
Cost Analysis/Rate Study by RCAC

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on March 14, 1995

ACTION AND VOTE:

7:05 p.m. Ed Johnson, Planning and Building Director;
PUBLIC HEARING for Presentation of Draft Coulterville Water and
Wastewater Facilities Cost Analysis/Rate Study by the Rural
Community Assistance Corporation (RCAC) (Consultant) and to
Provide Further Direction

BOARD ACTION: Ed Johnson and Sarah Williams/Senior Planner,
presented staff report. Mark Richardson/Rural Community
Assistance Corporation (RCAC), reviewed the report. Mike
Edwards/Public Works Director, responded to questions from the
Board relative to schedule for reading the meters. Forrest
Barriger asked about the meaning of "per capita". Ethel
Henderson asked about usage data. Mark Richardson continued with
his review of the report and alternatives. Mike Edwards advised
of staff recommendation to approve the draft report with
corrections; and of meeting with the Advisory Board and its
recommendation to reject the draft report and request the
consultant to meet with the Advisory Board and the community to
take further input; and also advised of input received from Karen
Fielding of the Jeffery Hotel. Public portion of the hearing was
opened. Input was provided by the following: Ann
Stewart/Advisory Board member, commented on the issue of having a
licensed operator to operate the facilities; commented on the
contract requirements and scope of services with the consultant;
and expressed concern with the proposed rate structure. Joan
Tune/Advisory Board member, asked about the requirements for a
licensed contract individual to operate the facilities; stated
the Advisory Board has not been able to review the report in
detail; feels there are many inaccuracies in the report;
commented on the contract provisions relative to a second visit
to the community for additional input to be provided; and stated
she felt the rate structure will not work for the community.

MINUTE ORDER
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Staff and consultant responded to questions from the Board relative to scheduling a meeting with the Advisory Board and the community. Forrest Barriger/Advisory Board member, stated he was speaking as an individual, referred to his written comments. Walt McClary/Advisory Board member, asked about staff's recommendation to approve the draft report. Ethel Henderson/Yosemite Americana Inn, asked about water usage over the 36,000 gallons per year and who those users are. Joan Tune advised that the Advisory Committee has that information. Joyce McSharry/local business owner, asked about the consultant's experience with studies for similar areas. Carl Harla commented on the labor costs for County personnel to the District. Public portion of the hearing was closed and Board commenced with deliberations. (M)Balmain, (S)Taber, Res. 95-99 adopted rejecting the draft report due to numerous mistakes and finding the consultant has not met the contractual obligation; and requesting that the consultant meet with the Advisory Board and bring a revised draft report that fits the needs of the community to the Board for further consideration/Ayes: Balmain, Stewart, Parker, Taber; Excused: Reilly. Hearing was closed.

cc: Mike Edwards, Public Works Director
Doug Balmain, District II Supervisor