

DEPARTMENT: Board of Supervisors By: Patti A. Reilly Phone: 966-3222
District 1 Supervisor

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

Adopt a resolution to establish a Mariposa Pines Sewer Advisory Board.

The purpose of the advisory board would be to meet as requested by the Board of Supervisors or Department of Public Works to review and provide recommendations on matters relating to the Mariposa Pines special district sewer system. This sewer system is currently operated and maintained by the Department of Public Works.

The advisory board would consist of three regular members and one alternate. Appointments will be made by the Board of Supervisors from residents and/or property owners within this special district.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

In the past, the Board has approved the establishment of the same or similar advisory boards for County special districts to review and make recommendations pertaining to certain matters within their districts.

This special district was formed as a zone of benefit within the County-wide Service Area 1-M.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Modify the scope and membership of the proposed advisory board.
2. Do not approve. The sewer operations of the Mariposa Pines special district will not have the benefit of a citizen's advisory group.

<p>COSTS: (X) Not Applicable</p> <p>A. Budgeted current FY \$ _____</p> <p>B. Total anticipated costs \$ _____</p> <p>C. Required additional funding \$ _____</p> <p>D. Internal transfers \$ _____</p> <p>SOURCE: () 4/5th Vote Required</p> <p>A. Unanticipated revenues \$ _____</p> <p>B. Reserve for contingencies \$ _____</p> <p>C. Source description: _____</p> <p>Balance in Reserve Contingencies, if approved: \$ _____</p>	<p>SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:</p> <p><u>Proposed Resolution</u> _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
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<p>CLERK'S USE ONLY</p> <p>Res. No.: <u>95-183</u> Ord. No. _____ This item on agenda as:</p> <p>Vote - Ayes: <u>5</u> Noes: _____</p> <p>Absent: _____ Abstained: _____</p> <p><input checked="" type="checkbox"/> Approved <input type="checkbox"/> Denied</p> <p><input type="checkbox"/> Minute Order Attached <input type="checkbox"/> No Action Necessary</p> <p>The foregoing instrument is a correct copy of the original on file in this office.</p> <p>Date: _____</p> <p>ATTEST: <u>MARGIE WILLIAMS</u>, Clerk of the Board County of Mariposa, State of California</p> <p>By: _____ Deputy</p>	<p>ADMINISTRATIVE OFFICER'S RECOMMENDATION:</p> <p>_____ Recommended</p> <p>_____ Not Recommended</p> <p>_____ For Policy Determination</p> <p>_____ Submitted with Comment</p> <p>_____ Returned for Further Action</p> <p>Comment: _____</p> <p>_____</p> <p>A.O. Initials: _____</p>
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MARIPOSA COUNTY

RESOLUTION 95 -183

**A RESOLUTION ESTABLISHING THE
MARIPOSA PINES SUBDIVISION SEWER ADVISORY BOARD**

WHEREAS, Mariposa County operates and maintains a public sewer system for the benefit of residents and property owners within a special district known as the Mariposa Pines Sewer Zone, which is a zone of benefit with the County-wide Service Area 1-M; and

WHEREAS, it is proper and necessary to provide residents and property owners within the Mariposa Pines Sewer Zone the opportunity to advise the Board of Supervisors on matters affecting policies and operations of the sewer system of the said special district; and

WHEREAS, such advice from the residents and property owners is useful and beneficial to the Board of Supervisors in assuring sewer management and policy decisions relative to the best interest of the residents and property owners;

NOW, THEREFORE, BE IT RESOLVED that the Mariposa Pines Sewer Advisory Board is established as follows:

I. MEMBERSHIP

- A. The Mariposa Pines Sewer Advisory Board shall be made up of four residents and/or property owners within the Mariposa Pines Sewer Zone. Of the four members, three will be regular members and one will be an alternate.
- B. All appointments to the Advisory Board shall be made by the Mariposa County Board of Supervisors in accordance with County policy.
- C. The District One Supervisor shall be designated as the non-voting, ex-officio member of the Advisory Board.

II. TERM OF APPOINTMENT

- A. Appointment to the Advisory Board shall be for a term of three years.
- B. Initial appointments shall be made as follows:
 - 1. One member appointed for a term of three years.
 - 2. Three members, including alternate, for a term of two years.

- C. Vacancies shall be filled in the manner of a regular appointment for the unexpired portion of the appointment vacancy being filled.
- D. All subsequent appointments shall serve for a regular three-year term.

III. OFFICERS

The Advisory Board shall elect a chairperson and vice-chairperson. The chairperson shall conduct all meetings, transact all business and execute all correspondence on behalf of the Advisory Board. The vice-chairperson shall act in the absence of the chairperson.

IV. MEETINGS AND QUORUM


- A. Meetings shall be held on a regular basis, no more frequent than one per month, as determined by the Advisory Board or as necessary at the call of the chairperson.
- B. No business of the Advisory Board shall be transacted without a quorum of two or more members.
- C. Acting on behalf of the Advisory Board, the Public Works Department will set and notice the agenda based upon input from the Advisory Board at the prior meeting. Advisory Board members may request, at any time, that additional items be included for the next available meeting or as soon as reasonable as determined by the Public Works Director.
- D. All meetings shall be public and conducted in accordance with the Brown Act and noticed in accordance with established County policy.
- E. All meetings of the Advisory Board shall be conducted in accordance with "Roberts Rules of Order".

V. DUTIES AND RESPONSIBILITIES

- A. The Advisory Board shall advise the Board of Supervisors on matters affecting policies and operations of the Mariposa Pines Sewer Zone sewer system.
- B. The Advisory Board will review status reports on maintenance activities conducted prior to the meeting and upcoming planned maintenance activities. The Advisory Board shall also review plans for upcoming capital projects and provide input on same.

PASSED AND ADOPTED by the Board of Supervisors of Mariposa County, this 2nd day of May, 1995, by the following vote:

AYES: REILLY, BALMAIN, STEWART, PARKER, TABER
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE



GARRY R. PARKER, Chairman
Mariposa County Board of Supervisors

ATTEST:



MARGIE WILLIAMS, Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



JEFFREY G. GREEN, County Counsel