MARIPOSA COUNTY BOARD OF SUPERVISORS

AGENDA ACTION FORM

AGENDA DATE: 9-5-95
AGENDA ITEM NO.: Y-2

DEPARTMENT: Public Works

By: Clifton Price

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes____ No_X_)

Public Works has completed formal negotiations with a private party to achieve use of a viable potable water supply for Midpines Park and Fire Station from their neighboring well. County Counsel has drafted an agreement which is currently in the hands of the property owners and their legal counsel. By the time today's Board item on this matter is reviewed, an answer is expected from the property owners.

Should the status of this alternative to resolve the Midpines County Park water supply be negative, it is recommended that the Board select one of the other alternatives previously submitted to the Board by Public Works for approval.

Should the status of this alternative be positive, then an agreement will be presented as soon as possible to the Board for possible approval.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

An informational item was presented to the Board on May 2, 1995, which informed the Board of the status of the Midpines County Park's failed potable water supply well. On May 16, 1995, Resolution No. 95-223, a detailed list of six (6) alternative solutions were presented to the Board for recommendation. Funding was approved and the current alternative was selected.

The State Department of Health Services (DOHS) was contacted by Public Works to determine what would be required to put the existing well back into operation as recent test results have shown the water quality to be potable. Their response was (because of the history of the water in the well) the County would have to test the well for a full year at higher frequency and prove that this well was not a ground water supply under the influence of surface water prior to use. It is the opinion of staff and the DOHS that the results of such testing would be negative.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

See above.

COSTS: (x) Not Applicable A. Budgeted current FY B. Total anticipated costs C. Required additional funding D. Internal transfers (x) Not Applicable \$	SPECIAL INSTRUCTIONS: List the attachments and number the pages consecutively:
SOURCE: () 4/5th Vote Required A. Unanticipated revenues B. Reserve for contingencies C. Source description: Balance in Reserve Contingencies, if approved: \$	
CLERK'S USE ONLY Res. No.:	ADMINISTRATIVE OFFICER'S RECOMMENDATION: This item on agenda as: Recommended Not Recommended For Policy Determination Submitted with Comment Determined Action
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	Returned for Further Action Comment: A.O. Initials: MC Bu mus

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

AMENDED

TO: MIKE EDWARDS, PUBLIC WORKS DIRECTOR

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Status Report on Midpines Park Community

Hall and Fire Station Water Supply; Res. 95-395

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 5, 1995

ACTION AND VOTE:

9:24 a.m. Mike Edwards, Public Works Director;
B) Status Report on Midpines Park Community Hall and

Fire Station Water Supply **BOARD ACTION:** Mike Edwards advised of the status of the recent well test which showed no bacteria, advised that they are still working with the neighboring property owner on the agreement for use of water, and recommended that they continue to work with the neighbor. Discussion was held concerning the matter and options. Clif Price/PWD-Facilities Manager, provided input. (M) Taber, (S) Parker (who passed gavel), Res. 95-395 adopted directing Public Works to drill a new well and install a proper annular seal, and abandon the old well if needed and use the existing equipment where possible. Further discussion was held. Input from the public was provided by the following: Neal O'Donel-Browne commented on his experience with well costs. Ernest Correa referred to public latrines that previously existed in the area, commented on the status of the existing well for the facilities and suggested citing the new well possibly on neighboring public land, and stated he feels the creek is being impacted. Orin Crosby/Midpines Advisory Committee member, advised of information he received relative to well costs and status of water in the area and his recommendation for a chlorine treatment system. Nolen commented on his experiences with the well at the facilities and stated he feels there is a lack of water with the existing well. Jeri Correa/President of Boosters Club, expressed concern with lack of the water at the facilities to fill the fire engines and with tying up someone's property to use their well. Supervisor Reilly suggested

MINUTE ORDER (AMENDED) September 5, 1995 Page Two

consideration be given to reimbursing the adjoining property owner for costs incurred while they negotiated with the County in good faith to provide water for the facilities. Mary Good commented on the input from Hal Nolen relative to water quantity on the property. Mike Edwards advised that the neighboring property has two wells. Motion was amended, agreeable with maker and second, to include direction to Public Works to move forward with the bid process to get this issue resolved as soon as possible and to take care of any variances that might be necessary for this matter/Ayes: Reilly, Stewart, Parker, Taber; Noes: Balmain.

Cc: Dr. Mosher, County Health Officer
Ken Hawkins, Auditor
Ed Johnson, Planning & Building Director
File

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