

COUNTY OF MARIPOSA
AGENDA ACTION FORM

CLERK'S USE ONLY: Approved: hws
Vote: 4 Denied:
Res/Ord#: 89-391 Date: 7-18-89

The following instrument is a correct copy of the original on file in this office.

ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors, County of Mariposa,
State of California
by _____ Deputy

Agenda Item #: 7-D
Minute Order []

Department: Public Works By: Clay Castleberry Phone: 966-5356

AGENDA TITLE:

Formation of Underground Utilities Advisory Committee

RECOMMENDED ACTION:

That the Board favorably consider the formation of an Underground Utilities Advisory Committee to advise and recommend a priority list of future underground projects for the purpose of making use of funds available under California Public Utility Rule 20-A.

HISTORY OF BOARD ACTIONS:

Not applicable

CONSEQUENCES OF NEGATIVE ACTION:

See attached memo and material from CSAC

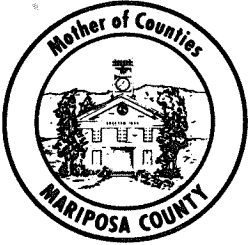
ALTERNATIVES:

Not form the recommended committee

COSTS: (x) Not Applicable
A. Budgeted current F.Y. \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l. Funding \$ _____
D. Source: _____

ADMINISTRATIVE OFFICER'S RECOMMENDATION:
This item on Agenda As:
Recommended
Not Recommended _____
For Policy Determination _____
Submitted with Comment _____
Returned for Further Action _____
A.O. Initials CP

SOURCE: () 4/5ths Vote Required
A. Other budgeted funds \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingencies \$ _____
D. Other: _____
Balance in Reserve for contingencies
if approved: \$ _____



County of Mariposa

DEPARTMENT OF
PUBLIC WORKS

Wm. C. Lincoln
DIRECTOR

July 6, 1989

TO: Board of Supervisors, Mariposa County
FROM: Clay Castleberry, Interim Director
RE: Underground Utilities Advisory Committee

I suggest that the Board form an Underground Utility District Committee to advise you and to recommend a priority list of future underground projects for the use of the California Public Utility Rule 20-A funding.

This committee should consist of a representative of the major electrical supplier, a representative of the appropriate telephone company, a representative of the major cable TV company, and your Public Works Director or his representative. Meetings of this committee should only be needed two or three times a year.

The committee could recommend an unbiased priority list based on the Rule 20-A guidelines, such as: use on main highways, scenic routes, congested areas, no general residential areas, as well as explain which areas are practical for undergrounds, as well as those which are not. The committee could take input from individuals and groups seeking a particular project and explain the ramifications of making that project a part of the priority or why it was not practical.

I'm sure it would never happen in Mariposa, but it would also relieve you of being falsely thought of for making political decisions if a proper analysis and scrutiny was made for you by this committee.

After the committee would make recommendations to you, it would then be in order to prepare an ordinance establishing the specific district to allow you to proceed.

This procedure is similar to several I've worked with and it can be of service in having an adopted list that allows everyone to know which projects are next and when one close to them can be counted on as coming up.

I hope you consider this soon.

h