

DEPARTMENT: Public Works/Coulterville S A – Sewer

BY: Dana Hertfelder

PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Approve Budget action transferring (\$1,800) from Coulterville Service Area – Sewer, budget account 314-0903-853-0418 (Professional Services), to Coulterville Service Area – Sewer, budget account 314-0903-853-0436 (Special Fees), providing funds to pay annual State Water Resources Control Board fees.

Annual fees for SWRCB increased by forty percent in this fiscal year but, were not known at time of appropriations request.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

No requests for additional funding have been made for this line item in the past several years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If request is unapproved the County will not be able to pay the total current invoice.

Financial Impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Current FY Cost: \$1,800	Annual Recurring Cost: \$
Budgeted In Current FY? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Partially Funded		
Amount in Budget: <u>\$3,989</u>		List Attachments, number pages consecutively
Additional Funding Needed: <u>\$1,800</u>		1. Budget Action Form
Source:		
Internal Transfer <u>X</u>		
Unanticipated Revenue _____ 4/5's vote		
Transfer Between Funds _____ 4/5's vote		
Contingency _____ 4/5's vote		
<input type="checkbox"/> General <input type="checkbox"/> Other		

CLERK'S USE ONLY:

Res. No. 09-70 Ord. No. _____
 Vote – Ayes: 5 Noes: _____
 Absent: _____
 Approved
 Minute Order Attached No Action Necessary

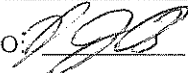
The foregoing instrument is a correct copy of the original on file in this office.

Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:

Requested Action Recommended
 No Opinion
 Comments:

CAO: 



COUNTY OF MARIPOSA

P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

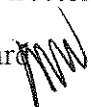
BRAD ABORN, CHAIR
JANET BIBBY, VICE CHAIR
LYLE TURPIN
KEVIN CANN
JIM ALLEN

DISTRICT I
DISTRICT III
DISTRICT II
DISTRICT IV
DISTRICT V



MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: DANA HERTFELDER, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board 
SUBJECT: Approval of Consent Agenda
RESOLUTION 09-70 & 09-71

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on

ACTION AND VOTE:

Items 10 and 11 – Supervisor Turpin initiated discussion with Dana Hertfelder relative to the State Water Resources Control Board fee increases. (M)Turpin, (S)Allen, items 10 and 11 were approved, with direction given for a letter to be sent to the State asking for justification of the fee increase, with a copy to be sent to our legislative representatives and to Art Baggett/Ayes: Unanimous.

CA-10 Approve Budget Action Transferring Funds within the Coulterville Service Area Budget to Cover Increased Annual State Water Resources Control Board Fees (\$1,800) (Public Works Director); Res. 09-70, with direction for a letter to be sent

CA-11 Approve Budget Action Transferring Funds within the Don Pedro Sewer Budget to Cover Increased Annual State Water Resources Control Board Fees (\$2,650) (Public Works Director); Res. 09-71, with direction for a letter to be sent

Cc: Chris Ebie, Auditor
Mary Hodson, Deputy CAO
File