

DEPARTMENT: Public Works/Admin

BY: James J. Petropulos
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

Presentation and discussion of the Don Pedro Wastewater Facility project and request authorization for the Public Works Director to submit a Pre-application for a loan/grant from the United States Department of Agriculture to possibly finance the project.

Staff will present the results of the analysis prepared by consulting engineers, Kennedy/Jenks and request direction regarding the preferred alternative. In addition, we are requesting authorization to submit a pre-application with the USDA for a loan/grant, amount yet to be fully determined but estimated to be \$1.8 million, to finance the construction of the project. Staff is hopeful that we may be able to obtain a partial grant from the USDA, thus reducing the loan amount needed.

The recommended alternative is Alternate Two which includes the capacity for full build-out and is contingent on the acquisition of the right to spray irrigate property adjacent to the County site. Staff will be prepared to discuss the alternatives and answer questions that the Board may have regarding this project. (Please see attached staff report.) Staff will also present the results of the June 18, 2002 meeting with the affected property owners and recommendations from that community.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During the budget hearings of September 2002, the Board approved funds for project development.

Previous action included design and preliminary assessment engineering, all of which put on hold pending redirecting the project towards a more appropriate design that would accommodate a more rapid rate of growth now occurring in the Don Pedro area.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Time is of the essence. The wastewater facility is currently operating under a cease and desist order from the California Regional Water Quality Control Board and the County needs to continue a good faith effort to comply with the order to avoid possible penalties. No action will delay the project. The Board may direct staff to consider a different alternative.

Financial Impact? () Yes () No	Current FY Cost: \$	Annual Recurring Cost: \$
Budgeted In Current FY? (X) Yes () No () Partially Funded		
Amount in Budget: \$ _____		List Attachments, number pages consecutively
Additional Funding Needed: \$ _____		Solomon/Petropulos memo dated May 27, 2003
Source:		Value analysis prepared by Kennedy-Jenks
Internal Transfer _____		_____
Unanticipated Revenue _____ 4/5's vote		_____
Transfer Between Funds _____ 4/5's vote		_____
Contingency _____ 4/5's vote		_____
() General () Other		_____

CLERK'S USE ONLY:

Res. No.: 03-236 Ord. No. _____

Vote - Ayes: _____ 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

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MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MW*
SUBJECT: DON PEDRO WASTEWATER FACILITY PROJECT
AND AUTHORIZATION FOR PUBLIC WORKS DIRECTOR
TO SUBMIT A PRE-APPLICATION FOR A LOAN/GRANT TO THE USDA
Resolution No. 03-236

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on June 24, 2003

ACTION AND VOTE:

Jim Petropulos, Public Works Director;

A) Presentation and Discussion of the Don Pedro Wastewater Facility Project and Request for Authorization for the Public Works Director to Submit a Pre-Application for a Loan/Grant from the United States Department of Agriculture to Possibly Finance the Project

BOARD ACTION: Discussion was held, and Jim Petropulos recommended that alternative 2 be pursued. Fred Solomon provided input relative to the Kennedy/Jenks Engineers report and alternatives. Further discussion was continued for the following hearing to be opened.

10:00 a.m. Public hearing to consider the Skate Park Project was opened and continued to after the following matters.

Further discussion was held relative to the Don Pedro wastewater facility project, relative to the status of the Proposition 218 process, and relative to the status of the budget and costs for this project. Jim advised that he will be bringing more information back on these matters. Supervisor Bibby asked about impacts on the cattle that graze the property being considered for inclusion in the spray field, and she requested that the property owner be advised of any conditions that exist.

Input was provided by the following:

- Tom Porter, President and Chief Executive Officer for Deerwood Corporation, stated they have done one thousand escrows in Don Pedro in the last few years, and they are very active in the area. He stated they support the recommended action and are attempting to get enough votes to pass the assessment.

(M)Balmain, (S)Stetson, Res. 03-236 was adopted approving the submission of a pre-application for a loan/grant from the USDA for the wastewater project, and with concurrence to proceed with alternative 2 in this process/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
Jeff Green, County Counsel
File