

MARIPOSA COUNTY
BOARD OF SUPERVISORS

AGENDA
ACTION FORM

8-14-90
DATE: 7/24/90 Cont'd
AGENDA ITEM NO. 8

DEPT.: COUNTY COUNSEL

BY: JEFFREY G. GREEN

PHONE: 966-3625

RECOMMENDED ACTION AND JUSTIFICATION:

Authorize Chairman to sign "Contract Between the Merced Irrigation District and the County of Mariposa for a Water Supply". (See attached Exhibit "A")

The County is in need of an additional supply of surface water to serve developments occurring in the Mariposa Public Utility District's service area.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

MID is willing to allow the County to divert and use a portion of the water that MID is entitled to use under its licenses in exchange for the County relinquishing a portion of the rights reserved to it in the 1960 Agreement.

This is the first time the County has needed to draw on its water rights contained in the 1960 Agreement.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Additional water supply would not be available for planned developments.

COST: () Not Applicable
A. Budgeted current FY \$ _____
B. Total anticipated costs \$ _____
C. Required add'l funding \$ _____
D. Source: _____

SOURCE: () 4/5ths Vote Required
A. Internal transfers \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingency \$ _____
D. Description: _____
Balance in Reserve for Contingencies,
if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
Exhibit "A" Contract - 7 pages
duplexed
TWO ORIGINALS FOR SIGNATURE
Return to Counsel for forwarding
to attorney.

CLERK'S USE ONLY:

8/14 Resolution No. 90-385
Ordinance No. _____
Vote: Ayes: 5 Noes: _____
Absent: _____ Abstained: _____
Approved () Denied
() Minute Order Attached
7/24 Cont'd for W.A. Adv. Bd. recommendation.
The foregoing instrument is a correct copy of the original on file in this office.

DATE: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of Calif.
By: _____
Deputy

ADMINISTRATIVE OFFICER'S
RECOMMENDATION:

8/14 X This item on agenda as:
____ Recommended
____ Not Recommended
____ For Policy Determination
____ Submitted with Comment
7/24 X Returned for Further Action

Comment: TO WATER Agency
Advisory Bd first to Bd
action. 8/14 - Recom-
mendation attached.
A.O. Initials: _____