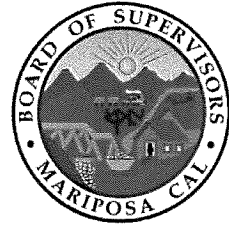




MARIPOSA COUNTY

Administration • 966-3222



RESOLUTION - ACTION REQUESTED 2018-96

MEETING: March 6, 2018
TO: The Board of Supervisors
FROM: Dallin Kimble, County Administrative Officer
RE: MPUD Lot Line Adjustment for Wastewater Treatment Facility

RECOMMENDATION AND JUSTIFICATION:

Authorize the Board Chair to sign the Grant Deed completing the transfer to the Mariposa Public Utility District of 2 acres (+/-) needed for construction improvements to the existing wastewater treatment facility for the Town of Mariposa. The improvements are required in order to comply with treatment process requirements and final effluent limitations adopted by the California Regional Water Quality Control Board (RWQCB).

The Mariposa Public Utility District (MPUD) is in the final stages of design for construction improvements to the existing Wastewater Treatment Facility (WWTF) for the Town of Mariposa, located at 4956 Miller Road. Additional land is necessary to accommodate the proposed improvements; the needed property is north of the WWTF site and owned by Mariposa County.

The County is receiving an easement along Miller Road previously owned by MPUD in exchange for the property. The easement facilitates maintenance and future improvements on Miller Road.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

On March 2, 2017 MPUD submitted Lot Line Adjustment (LLA) No. 2017-028.

On April 4, 2017, with Resolution 17-189, the Board of Supervisors authorized the then-Interim County Administrative Officer to sign the Lot Line Adjustment Application.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Not authorizing the processing and completion of this lot line adjustment will jeopardize MPUD's grant funded improvement project and ability to comply with RWQCB requirements.

ATTACHMENTS:

Resolution - Action Requested 2018-96

MPUD Letter (PDF)
LLA Application Form (PDF)
Vicinity Map (PDF)
Site Plan for LLA (PDF)
Site Plan with Setbacks (PDF)
County to MPUD (PDF)
MPUD to County (PDF)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Rosemarie Smallcombe, Merlin Jones, Marshall Long, Miles Menetrey

EXCUSED: Kevin Cann