



Mariposa County
Department of Public Works

Airport – Cemeteries – Engineering – Facilities
Fleet Maintenance – Parks & Rec – Plant Operations
Roads – Solid Waste – Surveyor – Transportation

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Team, Service, Stewardship

REVISED
YOSEMITE WEST DISTRICT ADVISORY COMMITTEE
NOTICE OF MEETING AND AGENDA

DATE: June 11, 2020
TIME: 2:00 PM
LOCATIONS: Virtual Meeting via Supervisor Smallcombe's
Free Conference Call Bridge
Phone: (425) 436-6364
Meeting Access Code: 214339

1. **Call to Order and Introductions**
2. **Public Comment**

[Persons wishing to speak on a matter not on the Agenda, but within the jurisdiction of the Committee. No action may be taken by the Committee. The public will also be given the opportunity to comment before or during the Committee's consideration of items that are on the Agenda.]

3. **Approval of Minutes**

- a. Approve December 12, 2019 Regular Meeting Minutes.

4. **Discussion & Action Items**

- a. Discussion of appraisals and progress on land acquisition for possible expansion of the leach field.
- b. Discussion of amendment to Provost and Pritchard agreement concerning wastewater.

5. **Updates & Reports**

- a. Report on flow rates and challenges arising from low usage (PW Staff).
- b. Account Status Update for Funds 322 & 535 (PW Staff)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (209) 966-5356.

- c. Update on judgment in lawsuit challenging the formation of the Yosemite West Zone of Benefit and relevant Board of Supervisors actions and possible fiscal implications and Fund 322 analysis (Smallcombe, Healy).
- d. Update on Provost and Pritchard Study and projected availability date and any other actions related to adding new customers to the water district.
- e. Updates on what the County has requested from external counsel Colantuono related to water, and report on attorney meetings with David Rice of the CA State Water board (Smallcombe).
- f. Update on possible revisions to 88-1 regarding rationing in event of a water shortage (Smallcombe).
- g. Update on roads rate study and method for assessing non-subdivision properties (PW Staff).
- h. Update on forestry work along the easement to the wastewater treatment plant and the wellhead (grant application, contractors).
- i. Update on plan to notify community of upcoming BoS hearings or actions on Yosemite West water (i.e. via YWDAC, letter, etc).
- j. Update on local well drilling (Yosemite Conservancy & other adjacent property owners) if available and what criteria will be used to determine acceptable impacts on current YW well.
- k. Update on fire hydrant maintenance.
- l. Report on sale of fire suppression water from Yosemite West hydrants to fill tanks at NESC.

5. Next Meeting

- a. Agenda Items
- b. September 11, 2020

6. Meeting Adjournment