

YOSEMITE WEST MAINTENANCE DISTRICT ADVISORY COMMITTEE

<u>Members</u>	<u>Appointed</u>	<u>Term Number</u>	<u>Expires</u>
Peter Ulyatt	10/08/96	1	Continuous
John Mock	12-12-06	1	"
Jerry Jackman	2-8-11	1	"
Richard Long	2-8-11	1	"
Debra Kroon	03/28/95	1	"
Don Pitts	03/28/95	1	"
Jeff Hornacek	02-20-07	1	"

Ex-Officio Member

Lee Stetson, District I Supervisor	1-4-11	1	"
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The above membership is the result of a consolidation of two committees (Yosemite West Maintenance District Advisory Committee and the Yosemite West Budget Advisory Committee) as adopted by Res. 95-119.

AUTHORITY: Yosemite West Maintenance District Advisory Committee - Res. 95-119

Authority History: Yosemite West Maintenance Dist.-Res. Nos. 81-3, 82-1, 85-5; Yosemite West Budget Advisory Ad Hoc Committee-MO 12/11/90; both committees consolidated by Res. 95-119.

MEMBERSHIP: Seven (7) residents and/or property owners from within the service boundaries.

District I Supervisor shall be a non-voting, ex-officio member.

TERM: Continuous.

Term History: Yosemite West Maintenance Dist. Advisory Committee -Three (3) years; Ad Hoc Yosemite West Budget Advisory Committee - Continuous.

PURPOSE: Review, comment and offer recommendations regarding annexation or other adjustments or any matters relative to contracts or agreements outside the service area boundaries; and to make recommendations concerning the Yosemite West Budget.

DEPARTMENT: Public Works/Dist. & Facilities

DEPARTMENT: Board of Supervisors By: Patti A. Reilly Phone: 966-3222
District 1 Supervisor

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes X No)

Resolution authorizing consolidation of the Yosemite West Budget Advisory and Yosemite West Maintenance District Advisory Committees into one committee to be known as the Yosemite West District Advisory Committee with seven regular members and the consolidated duties of both previous committees.

This action is necessary to avoid continued duplication of efforts by County staff as well as the present committees' members, several of whom serve on both committees. Often, the matters taken up by one committee are actually of interest to both bodies. At the combined meeting of December 2, 1994, there was a consensus of both committees to form one single committee with seven members.

It is desirable to retain seven members because it is easier to attain a quorum at the meetings. It is recommended that the following people continue to serve for continuous terms: Garrett DeBell, Walter Rowland, Ken Wall, Rebecca Jonasky, Debra Kroon, and Don Pitts. Of the current membership, Oliver Saunders and Susan Rodgers no longer live or own property in Yosemite West and Lee Hotchkin and John Mundy have expressed a desire to not continue as members; therefore, these people should be removed from the committee. One vacancy will exist.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Most recently, the Board established the authority of the Yosemite West Maintenance District Advisory Committee per Resolution 85-5 and previously on Resolutions 82-1 and 81-3. The Yosemite West Budget Advisory Committee was established by authority of a Board Minute Order dated December 11, 1990.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. No action. A duplication of efforts by members and County staff will continue.
2. The Board could choose to appoint persons other than those mentioned above to serve on the committee.
3. The Board could abolish one or both advisory committees.

COSTS: (X) Not Applicable

A. Budgeted current FY	\$ _____
B. Total anticipated costs	\$ _____
C. Required additional funding	\$ _____
D. Internal transfers	\$ _____

SOURCE: () 4/5th Vote Required

A. Unanticipated revenues	\$ _____
B. Reserve for contingencies	\$ _____
C. Source description:	_____

Balance in Reserve Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

CLERK'S USE ONLY

Res. No.: 95-119 Ord. No. _____ This item on agenda as:

Vote - Ayes: 5 Noes: _____

Absent: _____ Abstained: _____

Approved Denied

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

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

- Recommended
- Not Recommended
- For Policy Determination
- Submitted with Comment
- Returned for Further Action

Comment: _____

A.O. Initials:

RE: YOSEMITE WEST DISTRICT ADVISORY COMMITTEE

**YOSEMITE WEST MAINTENANCE DISTRICT
ADVISORY COMMITTEE**

PAST AUTHORITY

Resolution Nos. 81-3, 82-1 and 85-5

**(Prior to the 03/28/95 consolidation of the Yosemite West Maintenance District
Advisory Committee and the Yosemite West Budget Ad Hoc Advisory Committee)**

YOSEMITE WEST MAINTENANCE DISTRICT

RESOLUTION NO. 85- 5

WHEREAS, the Mariposa County Board of Supervisors, acting in the capacity of the Board of Directors for the YOSEMITE WEST MAINTENANCE DISTRICT, established the Yosemite West Maintenance District Advisory Committee by Yos. West Resolution No. 81-3; and

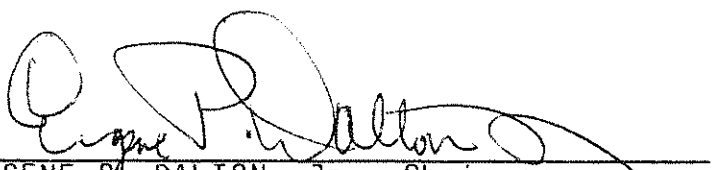
WHEREAS, it is desirable to change the term of appointments to begin on January 1st of their respective years;

NOW, THEREFORE, BE IT RESOLVED, by the Mariposa County Board of Supervisors, acting in the capacity of the Board of Directors for the YOSEMITE WEST MAINTENANCE DISTRICT, that Yos. West Res. No. 81-3, TERM AND MANNER OF APPOINTMENT, paragraph c, is hereby amended as follows:

- c. Terms of appointment shall commence on the first day of January and end on the last day of December of each year.

PASSED AND ADOPTED by the Board of Supervisors of the County of Mariposa, acting in the capacity of the Board of Directors of the YOSEMITE WEST MAINTENANCE DISTRICT, this 17th day of September, 1985, by the following vote:

AYES: BARRICK, DALTON, ERICKSON, RADANOVICH, TABER
NOES: NONE
ABSENT: NONE
ABSTAINED: NONE


EUGENE P. DALTON, Jr., Chairman
Mariposa County Board of Supervisors

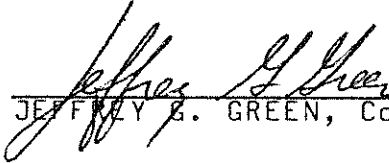
ATTEST:



A handwritten signature in cursive script, reading "Gerald McCarthy".

GERALD MC CARTHY, County Clerk and
Ex officio Clerk of the Board

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



A handwritten signature in cursive script, reading "Jeffrey G. Green".

JEFFREY G. GREEN, County Counsel

1 YOSEMITE WEST MAINTENANCE DISTRICT

2 RESOLUTION No. 82-1

3 RESOLVED, by the Mariposa County Board of Supervisors, acting
4 in the capacity of the Board of Directors for the YOSEMITE WEST
5 MAINTENANCE DISTRICT, that Yosemite West Resolution No. 81-3 is
6 hereby amended as follows:

7 1. Section I. MEMBERSHIP is amended to delete subparagraph
8 "b" and add subparagraphs "b" and "c" to read as follows:

9 "I. MEMBERSHIP

10 b. The Supervisor of the First Supervisorial
11 District shall be a non-voting, ex-officio
member of the Advisory Board.

12 c. Terms of appointment shall commence on the
13 first day of September and end on the last
day of August of each year."

14 2. Section III. OFFICERS is amended to read in its
15 entirety as follows:

16 "III. OFFICERS

17 The Advisory Board shall elect a chairman, vice-
18 chairman, and secretary. The chairman shall con-
19 duct all meetings and transact all business. The
20 secretary shall execute all correspondence on
behalf of the Advisory Board. The vice-chairman
shall act in the absence of the chairman."

21 3. Section IV. MEETINGS AND QUORUM is amended to delete
22 subparagraph "a" and add new subparagraph "a" to read as follows:


23 "IV. MEETINGS AND QUORUM

24 a. Meetings shall be held at the call of the
25 chairperson or when requested by the Board
of Directors."


26 PASSED AND ADOPTED by the Board of Supervisors of the County
27 of Mariposa acting in the capacity of the Board of Directors of the
28 Yosemite West Maintenance District this 23rd day of February, 1932,

1 by the following vote:

2 AYES: Barrick, Taber, Dalton, Erickson, Moffitt
3 NOES: None
4 ABSENT: None
5 NOT VOTING: None
6

7 
8 WILLIAM H. MOFFITT, Chairman
9 Mariposa County
Board of Supervisors

10 ATTEST:

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13 ELLEN BRONSON, County Clerk and
Ex Officio Clerk of the Board

14 APPROVED AS TO FORM AND
15 LEGAL SUFFICIENCY:

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18 RICHARD K. DENHALTER, County Counsel
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