

Mariposa County Department of Public Works

Airport – Cemeteries – Engineering – Facilities Fleet Maintenance – Parks & Rec – Plant Operations Roads – Solid Waste – Surveyor – Transportation 4639 Ben Hur Road Mariposa, CA 95338 (209) 966-5356 office (209) 966-2828 fax www.mariposacounty.org

Team, Service, Stewardship

YOSEMITE WEST DISTRICT ADVISORY COMMITTEE NOTICE OF MEETING AND AGENDA

DATE: December 10, 2020

TIME: 2:00 PM

LOCATION: Virtual Meeting via Microsoft Team Meeting

Audio only: 1 (323) 849-4874 Conference ID 638 023 337#

Online: https://tinyurl.com/ywdac-2020-12-10

Please note: people who have adequate internet speed are encouraged to join the meeting online as this will let you mute and unmute yourself more easily. If you have marginal internet, you should call in via a reliable phone connection for the audio portion.

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. No minutes available

4. Discussion & Action Items

- a. Discussion of Bartle Wells Associates rate study and rate changes in general, including discussion/recap regarding:
 - Clarification of fees paid by condos and how they were included in the rate study.
 - ii. Standby rate increases proportional to other increases proposed.

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.

- iii. Two-tier structure for water and sewer to encourage conservation (with a cost justification perhaps relating to higher costs for "peak" service)
- iv. Two-tier structure for roads to distinguish between heavy users in the TOT system versus all other light users.
- v. Deferring more of the proposed expenses.
- vi. Any ideas for additional or alternative funding opportunities.
- b. Discussion of possible request to the Board of Directors and county counsel that the county revise 13.28.010 to bring the rules for rationing in event of water shortage in line with those governing rationing due to capacity shortfall at the WWTP.

5. <u>Updates & Reports</u>

- a. Operations update flow rates, maintenance issues (PW Staff).
- b. Financial update (PW Staff).
- c. Status of YW WWTP expansion via the leach-field land purchase (PW Staff).
- d. Update on any pending action planned by the BoS relating to the NESC water application (Smallcombe).
- e. Update on the status of and potential outcomes of the Scenic Wonders SB 1263 preliminary technical report. See attached letter from (PW Staff).
- f. Status of possible additional water sources (PW Staff).
- g. Status of the MCRCD grant to pay cost-share needed by CalOES for the treefelling work on the well-access road (PW Staff).

5. Next Meeting

- a. Agenda Items
- b. March 11, 2021

6. Meeting Adjournment