



Board Agenda Item 35

DATE: January 12, 2021

TO: Board of Supervisors

SUBMITTED BY: Steven E. White, Director
Department of Public Works and Planning

SUBJECT: Budget Resolution for County Service Area No. 34 - Millerton New Town

RECOMMENDED ACTION(S):

Adopt Budget Resolution increasing FY 2020-21 appropriations for County Service Area 34 - Millerton New Town Org 9174 in the amount of \$85,000 using available fund balance, for operational costs related to the Lake Pump Repair (4/5 vote).

Approval of the recommended action will increase FY 2020-21 appropriations for County Service Area 34 (CSA 34), Org 9174 in the amount of \$85,000 using fund balance, for operational costs related to the Lake Pump Repair. This item pertains to locations in District 5.

ALTERNATIVE ACTION(S):

If the recommended action is not approved, remaining appropriations will be depleted before the end of FY 2020-21, and the district will be unable to pay for district expenditures.

FISCAL IMPACT:

There is no Net County Cost associated with the recommended action. All funds related to the operations, maintenance and capital replacement of the Millerton Lake pumps and equipment are collected annually from the property owners in CSA 34 and its zones, through a benefit assessment approved by the Board on March 15, 2016. The increased appropriations in Org 9174, will allow Department staff to pay invoices and staff costs related to lake pump repairs.

DISCUSSION:

CSA 34 was formed in 1986 to provide various community services for the development of Millerton New Town, which consists of 1,420 acres lying on the north and south sides of Millerton Road, to the south of Millerton Lake. CSA 34 provides water contract administration to maintain the active status of three surface water supply contracts and the administration services associated with ensuring that the Millerton Lake raw water pumping facilities retain their standby, ready-to-serve status for the benefit of all CSA 34.

On August 23, 2020, the water system suffered a failure in the coupling to the Flex-Tend that services the main discharge water line. The repair was completed on September 25, 2020, with a total cost of the repair, including staff labor, being \$179,304, which has depleted FY 2020-21 appropriations. Repair expenses of approximately \$85,000 were not included in FY 2020-21 appropriations and need to be increased for operational costs related to the lake pump repair. Since CSA 34 is functionally administrative, there is no Citizens Advisory Committee for this District.

REFERENCE MATERIAL:

BAI #19, March 15, 2016

ATTACHMENTS INCLUDED AND/OR ON FILE:

On file with Clerk - Resolution (9174)

CAO ANALYST:

Samantha Buck