



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager's Office



Date: September 7, 2016
Board Meeting Date: October 18, 2016
Special Notice/Hearing: None
Vote Required: Majority

TO: Honorable Board of Supervisors
FROM: John L. Maltbie, County Manager
SUBJECT: Use of District-Specific **Measure A** Funds – Supervisorial District 3

RECOMMENDATION

Adopt a resolution authorizing an Appropriation Transfer Request (ATR) transferring **Measure A** revenue and expenditure appropriations in the amount of \$13,000 from Non-Departmental Services to the Parks Department for the completion of a geotechnical study on the replacement of a water tank in Loma Mar.

BACKGROUND AND DISCUSSION

Measure A is the ten-year half-cent general sales tax approved by San Mateo County voters in November 2012. The Board and County staff have conducted study sessions and community outreach efforts to inform priorities for **Measure A** spending.

On March 17, 2015, the Board adopted the **Measure A** allocation plan for the FY 2015-17 budget, during which the County anticipated **Measure A** receipts of approximately \$80 million annually. The plan included \$5 million in one-time loans or grants for FY 2015-16, and \$1 million each year for FY 2015-16 and 2016-17, divided equally among the five Board districts, for entities that submitted Letters of Intent which were not funded or, in cases of emergencies or unforeseen circumstances, other one-time projects for entities that did not submit a Letter of Intent. On April 28, 2015, the Board approved the criteria and process for staff to utilize in administering these funds. In accordance with such criteria, District 3 has submitted a request to use **Measure A** funds as shown below and in the attachment hereto:

District/Project	Amount
District 3 (Supervisor Horsley) – Transfer district-specific Measure A funds to the Parks Department for a geotechnical study on the replacement of a water tank in Loma Mar.	\$13,000

County Counsel has reviewed and approved the resolution as to form.

Approval of this ATR, and the approved use of District-Specific **Measure A** funds, contributes to the Shared Vision 2025 outcome of a Collaborative Community by forging partnerships with internal and external entities to complete a needed geotechnical assessment of site conditions and potential geological risks for the eventual replacement of a water tank in Loma Mar.

FISCAL IMPACT:

There are sufficient district-specific **Measure A** funds appropriated in the Non-Departmental Services FY 2016-17 Adopted Budget for this purpose. Approval of the Appropriation Transfer Request (ATR) will transfer district-specific **Measure A** appropriations from Non-Departmental Services to the Parks Department. There is no Net County Cost associated with the ATR.

ATTACHMENT – Project Summary

PROJECT SUMMARY

DISTRICT 3 (Supervisor Don Horsley) FY 2016-17 Measure A Request

Geotechnical Study on the Replacement of a Water Tank in Loma Mar Transfer \$13,000 in Measure A Funds to the Parks Department

San Mateo County Parks acquired the Loma Mar Redwoods property from the San Mateo County Office of Education in 2014. Loma Mar Mutual Water and Improvement Company ("Loma Mar Mutual") utilized a water tank site on the property mentioned above since the 1930s. The Parks Department is developing a new use agreement to allow Loma Mar Mutual to continue utilizing the current water tank site and the gravity-fed water system from the location. This system provides drinking water for this small 34-hookup system in the unincorporated rural area of the County.

Loma Mar Mutual and the San Mateo County Resource Conservation District are prepared to utilize grant funding from the State to install four 4,999-gallon tanks on graveled pads and remove an aging 40,000-gallon tank. Prior to completing a new use agreement, County Parks will assess any geotechnical hazards that could preclude or inform the work at the site.

The proposed **Measure A** funding will enable Parks to complete the geotechnical assessment to evaluate site conditions and the potential for geological risks at the location. The proposed geotechnical investigation for the proposed tank construction will include preparation of a detailed topographic survey of the future and existing tanks sites and borings for subsurface exploration. This work will result in a detailed engineering geologic map of the area including identification of any potential geotechnical hazards and analysis to inform the Parks Department's use agreement terms. County Parks has received a bid from Cotton Shires, a County Parks on-call contractor, indicating that the work can be completed with the \$13,000 requested from **Measure A**.

Total Measure A Request: \$13,000