

Exhibit 12

REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF SAN BERNARDINO COUNTY, CALIFORNIA AND RECORD OF ACTION

June 3, 2003

FROM: EMIL A. MARZULLO, Director Special Districts Department

SUBJECT: AUTHORIZATION TO OBTAIN PUBLIC BIDS, FOR THE DRILLING OF WELL 14, COUNTY SERVICE AREA 70, IMPROVEMENT ZONE L, (PHELAN/PINON HILLS)

RECOMMENDATION: Acting as the governing body of County Service Area 70, Improvement Zone L (Phelan/Pinon Hills),

- 1. Approve the plans and specifications on file at the office of the Special Districts Department.
2. Authorize advertisement and acceptance of public bids for the drilling of Well 14.

BACKGROUND INFORMATION: The Special Districts Department, Water and Sanitation Division manages, operates and maintains water facilities in County Service Area 70, Improvement Zone L (CSA 70 L) that provide water service to the residents of this area.

Board approval for plans/specifications and advertising for bids is required for projects with estimated costs over \$75,000, in accordance with Sections 20124 and 20125 of the California Public Contract Code.

REVIEW BY OTHERS: This action has been reviewed by County Counsel (Jean-René Basle on May 20, 2003, and reviewed by the County Administrative Office (Wayne Thies, Administrative Analyst) on May 27, 2003.

FINANCIAL IMPACT: Cost for the advertisement of bids for this project is minimal. This project is budgeted and funds are available in the District's 2002-2003 Fiscal Year Capital Improvement account (CEQ 170, \$1,100,000).

COST REDUCTION REVIEW: The County Administrative Office has reviewed this agenda item and concurs with the Department's proposal and recommends this action based on the health, welfare and safety of the citizens in the Phelan/Pinon Hills area.

SUPERVISORIAL DISTRICT(S): First

PRESENTER: Emil A. Marzullo (909) 387-5950

cc: Special Districts- Marzullo
County Counsel- Basle
CAO- Thies
ED/PSG- Goss

Record of Action of the Board of Supervisors

APPROVED/CONSENT CALENDAR)

Table with columns: MOTION, AYE, ABSENT, MOVE. Values: 1, 3, 4, 5.

J. RENEE BASTIAN, CLERK OF THE BOARD

DATED: June 3, 2003

ITEM 031

Post-it* Fax Note 7671. Table with fields: To (Tina), From (Linda), Co./Dept., Phone #, Fax # (760-245-1185).