

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. A water hydraulic analysis, prepared in 2001 by a consulting engineering firm, determined that CSA 70 L does not meet the maximum day water supply requirements of the State of California, Department of Health Services (DHS). The DHS requirement is to supply water to all the connections with the largest production well out of service. The addition of Well 14 to the water system will allow CSA 70 L to meet this requirement. Meeting the DHS requirements for water supply protects the health, welfare and safety of the residents in the Phelan/Pinon Hills area by providing a continuous supply of water for consumption and fire protection.

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). This budget includes future activities related to equipping and permitting the well, which will also require the approval of the Board of Supervisors.

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. The expenditure for the drilling of Well 14 project will be funded from the District Capital Improvement projects budget and will have no impact to the County's General Fund.

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)

MOTION	AYE	ABSENT	AYE	MOVE
1			4	5

J. RENEE BASTIAN, CLERK OF THE BOARD

BY

DATED: June 3, 2003

ITEM 031

Post-it* Fax Note	7671	Date	11-4-03	# of pages	1
To	Tina	From	Linda		
Co./Dept.		Co.			
Phone #		Phone #			
Fax #	760-245-1185	Fax #			