

**MEMORANDUM
DEPARTMENT OF FACILITY SERVICES
COUNTY OF PLACER**

To: **BOARD OF SUPERVISORS**

Date: **NOVEMBER 27, 2007**

From:  **JAMES DURFEE / ALBERT RICHIE** 

Subject: **APPROVE A BUDGET REVISION FOR THE DUTCH FLAT SWIMMING POOL**

ACTION REQUESTED / RECOMMENDATION: Approve a Budget Revision appropriating Park Dedication Fees from Recreation Area #12, Dutch Flat Recreation Area, in the amount of \$116,000 for construction of improvements at the Dutch Flat Swimming Pool.

BACKGROUND: The Dutch Flat Swimming Pool, located on Mattell Drive in Dutch Flat, was constructed in 1937. The Dutch Flat Swimming Pool Corporation, a non-profit corporation, owns the property, but leases it to Placer County for maintenance and operation activities. Annual funding for maintenance of the pool is provided through County Service Area (CSA) assessments and local taxes. Each year, volunteers help provide maintenance to the pool to assist in keeping operating costs down.

Staff has identified several improvements that are needed for the continued operation of the pool. A shed will be constructed to protect the pool's filter system and components from the effects of sun and snow, make it easier and safer to operate the system and save on labor required to operate the pool. The shed will be designed to blend in with the rustic surroundings. The Dutch Flat community will contribute volunteer labor to help construct the shed. In addition, this action will provide funding to repair cracks in the pool shell, and install a new filter system, digital flow meter, chemical injector, wireless water management system, pump motor, automatic backflow system, and pool vacuum. The cost estimate for all improvements is \$116,000.

On August 24, 2007, the Board of Directors of the Dutch Flat Swimming Pool Corporation sent a letter to Facility Services indicating their unanimous support for this project. The Placer County Parks Commission recommended approval of this request on September 28, 2007. Staff concurs with these actions and recommends that your Board approve the attached Budget Revision.

ENVIRONMENTAL CLEARANCE: This project is exempt from review pursuant to the California Environmental Quality Act, Section 15301, "Existing Facilities" as the improvements will support the existing swimming pool.

FISCAL IMPACT: The available fund balance in Recreation Area #12 is \$116,288. Approval of this request will have no impact upon the County General Fund.

ATTACHMENT: BUDGET REVISION – DUTCH FLAT SWIMMING POOL

JD:AR:JR:DH

CC: COUNTY EXECUTIVE OFFICE

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