## THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

**DEPT:** Board of Supervisors

Urgent Routine X

BOARD AGENDA# \*A-4

AGENDA DATE October 2, 2001

CEO Concurs with Recommendation YES X NO

4/5 Vote Required YES NO X

(Information Attached)

## SUBJECT:

APPROVAL OF REQUEST BY MID-VALLEY SKI CLUB FOR USE OF THE WOODWARD RESERVOIR ON JANUARY 1, 2002 FOR THEIR ANNUAL POLAR BEAR SKI DAY

## **STAFF RECOMMENDATIONS:**

- 1. APPROVE REOUEST BY MID-VALLEY SKI CLUB FOR USE OF THE WOODWARD RESERVOIR ON JANUARY 1, 2002 FOR THEIR ANNUAL POLAR BEAR SKI DAY
- 2. PAY ALL FEES
- 3. REQUIRE MID VALLEY WATER SKI CLUB TO HAVE \$1 MILLION INSURANCE POLICY WHICH NAMES STANISLAUS COUNTY AS CO-INSURED ON THE POLICY
- 4. REQUIRE EACH PARTICIPANT TO SIGN THE HOLD HARMLESS AGREEMENT
- 5. IN THE EVENT OF LOW WATER WHICH PREVENT LAUNCHING BOATS AT OTHER RAMPS, MID-VALLEY SKI CLUB WILL PERMIT OTHER BOATERS, IF THERE BE ANY, TO LAUNCH AND RETRIEVE BOATS AT THE MAIN RAMPS

## FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:	<b>No.</b> 2001-731
On motion of Supervisor Simon	, Seconded by Supervisor_Blom
and approved by the following vote,	
Ayes: Supervisors: <u>Mayfield</u> , <u>Blom</u> , <u>Simon</u> , <u>Caruso</u> , <u>a</u>	and Chair Paul
Noes: Supervisors: None	
Excused or Absent: Supervisors: None	
1) X Approved as recommended	

Denied 2

Approved as amended 3)

**MOTION:** 

stric Ferraro



c/o Terry Lewis · 2044 Wolcott Way · Modesto, CA 95355 · (209) 576-7656

August 31, 2001	2001 کی	ROARD OF
Board of Supervisors	0	- US
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1010 10th Street, Suite 6500	$\triangleright$	UPERV
Modesto, CA 95354	ö	/ISC
Dear Board of Supervisors:	5 <b>2</b>	ISORS

The Mid Valley Water Ski Club will be having our Annual Polar Bear Ski Day, on Tuesday, January 1, 2002 at Woodward Reservoir.

We would like to have exclusive use to the main boat dock. Enclosed is the \$90 fee to the Stanislaus Parks Department upon approval.

Insurance coverage will be though USA Water Ski, as in the past.

If you have any questions, please call me at 576-7656.

Sincerely,

UNA

Terry Lewis MVWSC Secretary

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BOARD OF SUPERVISORS



Pat Paul, 1<sup>st</sup> District Thomas W. Mayfield, 2<sup>nd</sup> District Nick W. Blom, 3<sup>rd</sup> District Raymond Clark Simon, 4<sup>th</sup> District Paul W. Caruso, 5<sup>th</sup> District

1010 Tenth Street, Suite 6500, Modesto, CA 95354 Phone: 209.525.4494 Fax: 209.525.4410

October 2, 2001

Ms Terry Lewis Mid-Valley Water Ski Club 2044 Wolcott Way Modesto CA 95355

Dear Ms Lewis:

Your request for the use of Woodward Reservoir for your annual Polar Bear Day on January 1, 2002, was approved by the Board of Supervisors at their meeting of October 2, 2001.

The fees for use of Woodward Reservoir have been collected as confirmed by the Parks Department.

The County requires you to have a \$1 million insurance policy which names Stanislaus County as additional insured on the policy. You will need to give a certificate of insurance to the Parks Department Office, 3800 Cornucopia Way, Suite C, in Modesto, **no later than seven days prior to your event.** If your organization does not have an existing insurance policy, you may wish to have another organization or group which has insurance sponsor the event. If your organization is affiliated with a national organization, it is likely that the national organization has insurance which may cover this event.

It will also be necessary for each participant of this event to sign the Hold Harmless Agreement before participating in the activity.

Also, in the event of low water that prevents launching boats at other ramps, Mid-Valley Water Ski Club will need to permit other boaters, if there are any, to launch and retrieve boats at the main ramps.

If you have any questions, please contact the Parks Department at (209) 525-6750.

Sincerely,

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Christine Ferraro Tallman, Clerk Board of Supervisors

CFT:ss

cc: Parks Department Risk Management