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

| DEPT: Board of Supervisors   | BOARD AGENDA # <sup>*A-5</sup> |
|--|--------------------------------|
| Urgent Routine   | AGENDA DATE June 24, 2008      |
| CEO Concurs with Recommendation YES  NO (Information Attached)   | 4/5 Vote Required YES 🔲 NO 🔳   |
| SUBJECT:   |                                |
| Approval of Request from the Mid-Valley Water Ski Club fo<br>Course on Most Mondays and Wednesdays from June 25, |                                |

#### STAFF RECOMMENDATIONS:

- 1. Approve request from the Mid-Valley Water Ski Club for use of the Modesto Reservoir Water Ski Course on most Mondays and Wednesdays from June 25, 2008 through July 23, 2008.
- 2. Direct the Mid-Valley Water Ski Club to adhere to the requirements set forth by the Department of Parks and Recreations.

#### FISCAL IMPACT:

There is no fiscal impact to this Department associated with this item.

| - | - | - | - | - | - | - | - | - | - | - | -  | -  | - | - | - | - | - | ~  | - | - | - | - | - | - | ~ | - | - | - | - | - | - |
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No. 2008-456

| On motion of Supervisor<br>and approved by the follow |              | , Seconded by Supervisor              | Grover |
|---|--------------|---------------------------------------|--------|
|   |              | eMartini and Chairman Mayfield        |        |
| Noes: Supervisors:                                    | Mana         | · · · · · · · · · · · · · · · · · · · |        |
| Excused or Absent: Super                              | visore: None |                                       |        |
| Abstaining: Supervisor:                               | Mana         |                                       |        |
| 1) X Approved as re                                   | commended    |                                       |        |
| 2) Denied   |              |                                       |        |
| 3) Approved as an                                     | nended       |                                       |        |
| 4) Other:   |              |                                       |        |
| MOTION:   |              |                                       |        |

ATTEST:

**CHRISTINE FERRARO TALLMAN, Clerk** 

File No.

# PARKS AND RECREATION

Administration

Sonya K. Harrigfeld



BOARD OF SUPERVISORS

2003 JUN 17 A 11: 02

Margarita Ramos Deputy Director

Director

3800 Cornucopia Way, Suite C, Modesto, CA 95358-9492 Phone: 209.525.6750 Fax: 209.525.6773

June 24, 2008

### MEMORANDUM

- TO: Christine Ferraro-Tallman Clerk of the Board
- **FROM:** Sonya K. Harrigfeld

# SUBJECT: REQUEST FROM THE MID VALLEY WATER SKI CLUB, JUNIOR DEVELOPMENT PROGRAM FOR THE USE OF MODESTO RESERVOIR, WATER SKI COURSE

The MID VALLEY WATER SKI CLUB, Junior Development Program (GROUP) has requested the exclusive use of Modesto Reservoir and its Water Ski Course on the following Mondays and Wednesdays: June 25<sup>th</sup>, June 30<sup>th</sup>, July 7<sup>th</sup>, July 9<sup>th</sup>, July 14<sup>th</sup>, July 16<sup>th</sup>, July 21<sup>st</sup>, and July 23<sup>rd</sup>, 2008 from 8:00 a.m. until 4:00 p.m.

Mid Valley Water Ski Club was formed in 1974. In 1979, its partnership with Stanislaus County began. The Club's mission is to continue to provide family-oriented boat and water sport safety through water skiing and organized activities.

The Department has determined that the above dates do not interfere with any significant public recreational activities and as such does not have any objections and recommends the Board to approve the request as follows:

- By Tuesday, June 24<sup>th</sup>, 2008, no later than 3:00 p.m., require the GROUP to provide the Department of Parks and Recreation, Attention: Margarita D. Ramos, Deputy Director, its <u>Certificate of Insurance</u> with a minimum general liability of \$1 million and the <u>Endorsement</u> naming Stanislaus County as an additional insured.
- By Tuesday, June 24, 2008, no later than 3:00 p.m., require the GROUP to provide to the County any additional volunteer organizations/groups their Certificate of Insurance with a minimum general liability of \$1 million and their <u>Endorsement</u> naming Stanislaus County as an additional insured.
- By Wednesday, June 25, 2008, upon entrance to the facility, require the Hold Harmless Agreement (Organization) and Hold Harmless Agreements (Individual) to have been completed and given to the on-site coordinator Tom Dias, Manager of Modesto Reservoir or his designee.
- A volunteer organization/group that has not completed a Hold Harmless Agreement (Organization) and all Insurance requirements prior to an event date must do so no less then forty-eight (48) hours prior to the event date.

- An individual who has not yet participated must complete a Hold Harmless Agreement (Individual) and give to the on-site coordinator upon entering the facility on an event date.
- The expected number of persons per event date is 20 youth participants and 12 supervising adults.
- Vehicle and Vessel entries are payable upon entrance.
- The Exclusive Use Fee of \$90 per event date for a total of \$720 is waived.
- The Reservation Fee of \$10 for this request is waived.
- The use of Department issued ADA accessible portable restrooms for these event dates is \$50 per unit for a total cost of \$400 is waived.
- No alcohol is to be sold or served during the GROUP event dates.
- The area is to be left in a clean condition as determined by the on-site contact person.
- All personal property is to be removed immediately after each event date.
- The GROUP shall work with all other necessary groups, organizations, or other governmental personnel as required by the County Ordinance or the Department to ensure safe event dates.
- Upon arrival to the facility, Mr. Tom Dias, Manager or his designee will serve as your on-site contact person. He can be reached at <u>tdias@parksrec.org</u> or by phone at 209.874.2893
- Mid Valley Water Ski Club, Attn: Nick Martin can be reached by mail at 1625 Groveton Way, Modesto, CA 95355 or by email <u>nicksc1@prodigy.net</u>

If you should have any questions, please do not hesitate to contact Margarita Ramos, Deputy Director at <u>mramos@parksrec.org</u> or by phone 209.525.6771.

Thank you. Attachment

cc: Margarita D. Ramos, Deputy Director Tom Dias, Manager, Modesto Reservoir