

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 27, 1965

The Board convened in regular meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Joseph D. Ronzone, Hiram F. Walker and W. C. Worrell; also Barbara L. Cook, Clerk to the Board. Supervisors Lawyer and Ronzone arriving late. Chairman Chism presiding.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the Agenda is adopted.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and carried, the minutes of September 20, 1965, and the adjourned meeting of September 10, 1965, are approved as submitted.

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GENERAL ORDERS

On motion of Supervisor Walker, seconded by Supervisor Worrell, and carried, the following Fund Transfers are approved:

NO. 3709 AUDITOR

Transfer from ADV FROM TREAS to BUCKEYE SCH B&I 1,000.00 Loan until tax money available
Transfer from ADV FROM TREAS to STPUD SPC ASSMT 59-1
B&I SERIES C 4,000.00

* * *

NO. 3710 SOUTH TAHOE PUBLIC UTILITY DISTRICT

Transfer from ADV FROM TREAS to STPUD GENERAL (10103) 150,000.00
Advance until tax money available

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At this point, Supervisors Lawyer and Ronzone arrived.

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At the request of the Tax Collector, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Order Cancelling Penalties on the following unsecured tax bills is approved and the Chairman authorized to sign: No. 4201, code area 69-01, penalty \$5.68; No. 4202, code area 69-04, penalty \$2.12; No. 4204, code area 75-02, penalty \$29.95; No. 4205, code area 76-01, penalty \$.94.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, mileage and expenses are authorized the following for attendance at meetings:

- 101-9 1. Welfare Director, for one car for Mrs. Mutchler and staff, as necessary, to attend meeting of Public Assistance Medical Care Social Workers in Berkeley on September 28;
- 181-7 2. Welfare Director, to attend Welfare Directors Association annual meeting in Orange County on October 13-15;
- 37-1 3. Planning Director and Planning Commission members to attend meeting with State Division of Highways at Marysville September 29, regarding Indian Creek Subdivision and Tahoe Keys Freeway Exchanges, etc.;
- 223-4 4. Health Officer to attend semi-annual Conference of Local Health Officers in Berkeley, October 7-8;
- 200-1 5. Farm Advisor, Administrative Agricultural Extension meeting at Red Bluff on September 21-22;
- 170 6. Public Defender for 6th Annual Criminal Law Seminar, San Francisco, on September 18; and

41-3 the Agricultural Commissioner's request for blanket authorization for a 6-month period to leave the County on one-day official business is denied and he is to be notified that when his present blanket authorization runs out, he will be requested to abide by County Ordinance and no future blanket authorizations will be granted.

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247 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Settlement and Release of Lien securing reimbursement of public assistance rendered Zoia Ethel Ryden, Agreement to Reimburse having been recorded in Book 545, Page 119, Official Records, settlement being in consideration of receipt of a new agreement to secure the obligation to reimburse the County.

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247 On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Chairman is authorized to sign the Release of Lien securing reimbursement of public assistance rendered Douglas and Linda Gerstner, Agreement to Reimburse having been recorded in Book 682, Page 537, Official Records of El Dorado County.

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250-1 On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unanimously carried, the Board Clerk is authorized to publish notice and call for bids for construction of a surgical suite and X-Ray suite in the County Hospital addition, said bids to be opened October 21, 1965, at 10:00 A.M. and contracts awarded October 25, 1965.

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On motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unani-
mously carried, the following Ordinance is passed and adopted:

ORDINANCE NO. 741

AMENDING EL DORADO COUNTY BUILDING CODE
(Sec. 10236: Temporary Power Permits)

(For contents, see original ordinance)

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unani-
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 242-65

AMENDING RESOLUTION NO. 129-65 TO AUTHORIZE NEAL SMITH, COUNTY
CIVIL DEFENSE COORDINATOR AND DUANE WROE, PLACERVILLE CITY
ADMINISTRATOR, TO SIGN DOCUMENTS TO ACQUIRE FEDERAL SURPLUS PROPERTY

(For contents, see original resolution)

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 243-65

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Adds Administrative Assistant Office)

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 244-65

AUTHORIZING CHAIRMAN TO EXECUTE CERTIFICATION OF RIGHT OF WAY
IN REPAIR OF STORM DAMAGE OF PORTION OF FAS ROUTES 1234 and 1095,
AUKUM ROAD AND BUCK'S BAR ROAD

(For contents, see original resolution)

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unani-

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1256 mously carried, the Agreement to Take Borrow for County Road Purposes with Hugh Odlin, for gravel from a pit located on Webber Creek near Coon Hollow Road, is approved and the Chairman authorized to sign.

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1243 On motion of Supervisor Lawyer, seconded by Supervisor Ronzone, and unanimously carried, the request of the Road Commissioner to carry over vacation time past anniversary date of October 1, for Delemore Snyder (24 hours) is approved.

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1241 On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the Road Commissioner's request for authorization to purchase 2 used, reconditioned Klauer Sno Go TU-3 Rotary Snow Plows, to be paid for out of District 5 road tax, for \$16,500.00 each, less trade-in, is approved.

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1233 At the request of the Road Commissioner, on motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby establishes policy that no snow removal will be provided to summer home tract roads under special use permit with the El Dorado National Forest.

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1211 Letter received from the Airport Manager enclosing a proposal from Harvey's Resort Hotel Casino for a ground transportation permit at the Lake Tahoe Airport. On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued until October 4 and the Airport Manager is to be requested to be present.

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108 On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unanimously carried, the Airport Manager's request that airport budget item 2-13, Maintenance Structure, be increased by \$2,475.00 due to emergency repairs caused by storm damage last December at the Lake Tahoe and Placerville Airports, is approved and Budget Transfer #3712 is approved.

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LHR 21-8 Letter received from the Airport Manager recommending that the Board support the application of Holiday Airlines to the California Public Utilities Commission for a certificate of convenience and necessity to protect their route from Oakland and San Jose to the Lake Tahoe Airport. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is referred to the County Counsel to prepare an appropriate resolution.

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61
24
At the recommendation of the County Engineer, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the invoice from George S. Nolte Consulting Civil Engineers, Inc., for \$1,460.00 for engineering work done on the Master Drainage Plan for South Tahoe is approved for payment.

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17
The Fair Manager submitted the 1966 Fair budget for approval. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the matter is referred to the Fair Committee.

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2464
Report received from Road Commissioner on interchange at Tahoe Keys Blvd. and State Route 89, requested by Raymond F. Murphy Associates, Inc., stating the request is considered justified by the Division of Highways but in order to have this interchange included in the proposed freeway project, the Board of Supervisors will have to make a formal request to the Division of Highways. On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the matter is continued until October 11, 1965.

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Results of bids opened September 23, 1965, on construction work on Latrobe Road, between Highway 50 and a point 3.1 miles South, are as follows:

423
1-1-65
61
Brighton Sand and Gravel Co. \$191,931.00
Harms Bros. 208,458.00
A. Teichert & Son, Inc. 232,275.00

At the recommendation of the Road Commissioner, on motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the contract for construction on Latrobe Road is awarded to Brighton Sand and Gravel Co. and the Chairman is authorized to sign.

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423
1-1-65
61
Letter received from Litts, Mullen, Perovich & Sullivan, Attorneys, inquiring as to the status of acceptance of roads in Unit 2, Section 5 of Rubicon Properties. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the County Engineer and Road Commissioner for report to the Board.

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423
1-1-65
61
Letter received from Douglas Leisz, Forest Supervisor, requesting the Board's approval of a land exchange of 37.38 acres offered by George A. Pope, Jr. for an equal value of selected National Forest timber in Mono County. On motion of Supervisor Walker, seconded by Supervisor Ronzone,

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and unanimously carried, the Board hereby approves the proposed exchange.

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Letter received from the Division of Highways enclosing a Supplemental Freeway Agreement covering that portion of Route 50 between Meyers and Stateline, Road 03-ED-50, 71.6-79.5 and a new map to be substituted for one previously sent, and requesting the Board approve the Agreement. (Continued from August 23, 1965.) On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the matter is continued until October 4, 1965.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from P. T. McRae protesting the proposed dump site in the Sly Park area is placed on file, and is to be acknowledged stating the County does not have a dump site at the present time.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the letter from Richard P. Simpson accepting the County's offer of employment for the position of Administrative Assistant and stating he will report to work no later than the morning of October 11, is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the letter from the Forest Supervisor notifying the Board that El Dorado County will receive \$372,330.93 as its share of El Dorado National Forest receipts for the 1965 fiscal year, previously estimated at \$281,724.00, is placed on file.

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On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the letter and resolution from Placer County opposing the incorporation of the South Shore of Lake Tahoe under the name of "Lake Tahoe" is placed on file.

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The following letters were received from the California State Board of Education regarding the recommendations of the County Committee on School District Organizations of El Dorado County:

- a) For continuance of the Lake Tahoe Unified School District as a part of the master plan for school district organization for the county; and
- b) For the formation of a unified school district as a part of the master

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plan for the county comprising the area of El Dorado Union High School District.

On motion of Supervisor Lawyer, seconded by Supervisor Walker, and unanimously carried, the letters are placed on file and copies sent to the Superintendent of Schools.

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Letter received from William A. McCall requesting that Montreal Street between Fern Road and Echo Road in Pinewood Park Tract be abandoned and offering \$3200 for the property. On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the letter is referred to the Planning Commission, County Counsel and Road Commissioner for report.

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At the recommendation of Mund, McLaurin & Company, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the statement from Marsh & McLennan, Inc. for \$1900.00 covering the anniversary premium for 10/1/65 to 10/1/66 under Continental Casualty Co. Policy No. RDU951984, Umbrella Excess insurance, is approved for payment. (Pol. Rec. 3-1)

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ASSESSMENT DISTRICT

GRIZZLY PARK ASSESSMENT DISTRICT

Continued hearing held on the proposed work of improvement in this District and the proposed sale of the domestic water supply system to the Grizzly Park Water Company. Attorney Robert Brunsell, representing Eugene K. Sturgis, attorney for the District, was present.

At the recommendation of Mr. Brunsell, on motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the following resolutions are passed and adopted:

RESOLUTION NO. 245-65

CONFIRMING RESOLUTION OF INTENTION AND ORDERING THE WORK

(For contents, see assessment district file)

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RESOLUTION NO. 246-65

ORDERING NEW PROPOSALS OR BIDS TO BE RECEIVED FOR WORK AND IMPROVEMENTS
(To be opened 10/21/65 at 10:00 AM)

(For contents, see assessment district file)

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RESOLUTION NO. 247-65

AUTHORIZING SALE OF DOMESTIC WATER SUPPLY SYSTEM
TO GRIZZLY PARK WATER COMPANY

(For contents, see assessment district file)

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PLANNING COMMISSION MATTERS

Proper notices having been posted, hearing held on Resolution of Intention to Change Name of Wentworth Road (southeasterly portion) to Merrywood Circle, beginning on Cambridge Road and ending on Cambridge Road, and Wentworth Road (northeasterly portion) to Osborne Road, beginning on Cambridge Road and ending on Millbrae Road.

No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following order is passed and adopted:

ORDER NO. 248-65

LHR 54-2
54-2
CHANGING NAME OF WENTWORTH ROAD (Southeasterly portion) TO MERRYWOOD CIRCLE
AND OF WENTWORTH ROAD (Northeasterly portion) TO OSBORNE ROAD

(For contents, see original order)

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Proper notices having been posted, hearing held on Resolution of Intention to Change Name of Texas Avenue to El Capitan Way, beginning at Tahoe Keys Boulevard and ending on El Capitan Way.

No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, the following order is passed and adopted:

ORDER NO. 249-65

54-2
CHANGING NAME OF TEXAS AVENUE TO EL CAPITAN WAY

(For contents, see original order)

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202
4-6-65
Hearing held on the appeal of the River Park Estates Property Owners Assn. on the granting of a Variance by the Planning Commission to Stanley Wilson extending a mobile home permit for one year during completion of a residence on Lot 163, River Park Estates Unit #2.

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Mr. Robert J. McMahon, President of the Property Owners Assn., was present protesting the extension. Ten letters from persons supporting the granting of the Variance and three letters of opposition were filed.

After discussion, on motion of Supervisor Walker, seconded by Supervisor Ronzone, and unanimously carried, the Board upholds the granting of a variance to Mr. Wilson by the Planning Commission.

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GENERAL ORDERS

Proper notices having been mailed, hearing held on escaped assessment. No protestants appearing, on motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Change in Assessment Roll #2, C. Boyce Ashford, is approved.

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On motion of Supervisor Ronzone, seconded by Supervisor Lawyer, and unanimously carried, the Board Clerk is authorized to advertise Notice of Intention to Acquire Title to Real Property from C. S. Collins and Gladys M. Collins for the Placerville Airport, setting hearing for October 25, 1965, at 2:30 P.M., and the Auditor is authorized to issue a County Warrant in the amount of \$5,000.00 to be placed in escrow.

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Pursuant to the requirements of the Reorganization Act, on motion of Supervisor Walker, seconded by Supervisor Lawyer, and unanimously carried, the Board hereby appoints the following members to the Local Agency Formation Commission: Joseph D. Ronzone for a term ending December 11, 1966; W. C. Worrell for a term ending December 11, 1968; and R. E. Lawyer is appointed as alternate.

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The Board recessed until 2:00 P.M.

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2:00 P.M.

Mr. C. Gordon Wright and Mr. Walter Drysdale of the El Dorado County Chamber of Commerce, and Mr. Charles Lafferty were present regarding a contract with Lafferty Industrial Planning under the second phase of the Chamber's Economic Development Program. On motion of Supervisor Worrell, seconded by Supervisor Walker, and unanimously carried, the Contract with Lafferty Industrial Planning to effectuate the analysis and development program for industry in El Dorado County is approved and the Chairman authorized to sign.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, the following appointments are confirmed:

Emergency Help

LHR 250-4

1. Johnnie Anderson, Nurse's Aide, Step A, Hospital, from 9/24 to 9/27

Temporary Help

2. Johnnie Anderson, Nurse's Aide, Step A, Hospital, from 9/28 to 12/31
3. Thomas R. Halvorson, Laborer, Step A, Road Dept., from 10/1 to 12/31
4. Dan H. Abbett, Laborer, Step A, Road Dept. from 10/1 to 12/31
5. Stephen E. Johnson, Laborer, Step A, Road Dept., from 10/1 to 12/31

Regular Help

6. Marvin C. Kelly, Engineering Aide I, Step C, Road Dept., from 10/1
7. Margaret R. Donoho, Typist Clerk II, Step B, Recorder's Office, from 9/27

Reclassifications

8. Roland B. Adams, Building Inspector, Step A, Building Dept., from 9/27
9. Eileen L. Rupley, Secretary-Jury Commissioner, Step A, Superior Court,
from 10/1
10. Robert Morasch, Social Worker II, Step A, Welfare, from 10/1/65.

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On motion of Supervisor Worrell, seconded by Supervisor Walker, and unani-
mously carried, all Claims presented this day on the Warrant Register are
approved and allowed for payment.

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On motion of Supervisor Ronzone, seconded by Supervisor Walker, and unani-
mously carried, the County Fair Association Claim #1623 in the amount of
\$4,530.00 covering estimated expenditures for September 1965 is approved.

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At the request of the Road Commissioner, on motion of Supervisor Worrell,
seconded by Supervisor Lawyer, and unanimously carried, informal bids having
been obtained for furnishing and placing asphalt concrete on various roads
in Tahoe Valley, a Contract is awarded to Harms Brothers at a price of
\$10.30 per ton, total contract price being approximately \$26,000.00, to be
paid from District 5 road funds.

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Mr. Al Schleuter, Supt. of El Dorado Union High School District; Mr. Harold
Engstrom, E.U.H.S. Board of Trustees; Mr. Robert Bonney, Director of Recrea-
tion Development; Mr. Hans Mayr and Mrs. Isobel C. Scovel, Recreation Com-

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mission, were present to discuss and recommend to the Board what disposition should be made of \$35,000.00 budgeted for capital improvements at Bennett Park.

The Recreation Commission made the following recommendation:

"Subject to the adoption of a resolution of intention by the El Dorado Union High School District Board of Trustees to operate and maintain, at no cost to the County of El Dorado, swimming pools for the benefit of the public during non-school hours, weather and operating conditions permitting, in cooperation with the City of Placerville and the County of El Dorado, it was moved by Commissioner Sleep, seconded by Commissioner Beckett, and unanimously carried, that Bennett Park improvement funds in the amount of \$35,500.00 be transferred to the El Dorado Union High School District for the construction of swimming pools at El Dorado and Ponderosa High Schools."

The El Dorado Union High School Board of Trustees presented a copy of their resolution adopted this morning whereby they resolve to operate and maintain swimming pools for the benefit of the public during non-school hours, weather and operating conditions permitting, and assuring that expenses of maintenance and operation will be borne by the El Dorado Union High School District.

After discussion, on motion of Supervisor Ronzone, seconded by Supervisor Worrell, and unanimously carried, the County Counsel is requested to prepare a new agreement with El Dorado Union High School District authorizing transfer of total capital improvement funds from Bennett Park capital improvement funds to El Dorado Union High School District, to be applied to construction of swimming pool facilities at El Dorado Union High School and Ponderosa High School.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, the resignation of Evert Young from the Civil Service Commission from District 1 is accepted, and a Certificate of Service is to be sent to him.

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On motion of Supervisor Walker, seconded by Supervisor Worrell, and unanimously carried, mileage and expense is approved for the Sheriff and two members of his department to attend the Western States Safe Burglary Investigators Conference from September 28 to October 1, 1965, at the South Shore of Lake Tahoe.

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On motion of Supervisor Worrell, seconded by Supervisor Lawyer, and unanimously carried, Progress Payment No. 3 to Delzer Pipelines Inc. in the amount of \$19,911.60, for work done in County Sanitation District No. 2, is approved and allowed for payment.

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On motion of Supervisor Worrell, seconded by Supervisor Ronzone, and unani-
mously carried, the following resolution is passed and adopted:

RESOLUTION NO. 250-65

AMENDING RESOLUTION NO. 225-65, CHANGING DATE FOR OPENING OF BIDS IN
RANCHO PONDEROSA UNIT NO. 1 ASSESSMENT DISTRICT
FROM SEPTEMBER 30 TO OCTOBER 7, 1965

(For contents, see assessment district file)

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LHR 59 On motion of Supervisor Walker, seconded by Supervisor Lawyer, and unani-
mously carried, the Fair Manager's request for Board approval of the 1966
Fair Budget is continued until October 4, 1965.

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There being no further business, the Board adjourned to reconvene on Monday,
October 4, 1965, at 9:30 A.M.

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APPROVED



Chairman

ATTEST:

RUTH LANG, County Clerk

By Barbara L. Cook
Deputy

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CERTIFICATE OF CLERK TO
BOARD OF SUPERVISORS

I, BARBARA L. COOK, Clerk of the Board of Supervisors of El Dorado County, California, hereby certify that on September 16th, 1965, pursuant to Section 18412 of the Elections Code of the State of California, I entered on the records of said Board of Supervisors a "CERTIFIED STATEMENT OF RESULT OF SPECIAL COUNTY ELECTION HELD IN SPECIAL PRECINCT NO. 1 FOR THE PURPOSE OF DETERMINING FORMATION OF PROPOSED TAHOE PARADISE RESORT IMPROVEMENT DISTRICT", a copy of which is attached hereto and incorporated by reference herein.


BARBARA L. COOK

CERTIFIED STATEMENT OF RESULT OF SPECIAL COUNTY
ELECTION HELD IN SPECIAL PRECINCT NO. 1 FOR THE
PURPOSE OF DETERMINING FORMATION OF PROPOSED
TAHOE PARADISE RESORT IMPROVEMENT DISTRICT

I, RUTH LANG, County Clerk of the County of El Dorado,
California, hereby certify as follows:

1. The Board of Supervisors of El Dorado County on
August 16, 1965, adopted Resolution No. 207-65 calling a special
election for the purpose of determining the formation of the pro-
posed Tahoe Paradise Resort Improvement District.

2. For the purpose of holding said election, one election
precinct was duly established and provided, which precinct in-
cluded the whole of said Tahoe Paradise Resort Improvement Dis-
trict, and which precinct was designated as Special Precinct No. 1.

3. That said election was duly called and held and con-
ducted in said precinct on Tuesday, September 14, 1965, and the
votes cast thereat were tallied and the returns made and canvassed
at the time, and in the form and manner required by law, and the
measure voted upon thereat was as follows:

"Shall Resolution No. 206-65, adopted by the Board
of Supervisors of El Dorado County on August 16, 1965,
establishing Tahoe Paradise Resort Improvement District,
be approved?"

4. The number of votes cast at said election in said pre-
cinct was 248, of which total number of votes cast, 148
were cast in favor of adoption of said measure and 100 were
cast against the adoption of said measure.

5. The total number of votes cast for and against said
measure were as follows:

	<u>Special Elec- tion Precinct</u>	<u>Absentee</u>	<u>Total</u>
FOR:	<u>59</u>	<u>89</u>	<u>148</u>
AGAINST:	<u>62</u>	<u>38</u>	<u>100</u>

6. That at said election a majority of the votes cast within the proposed Tahoe Paradise Resort Improvement District were in favor of adoption of said measure and the formation and establishment of Tahoe Paradise Resort Improvement District, and said measure was duly adopted, and Resolution No. 206-65 of the Board of Supervisors of El Dorado County establishing and forming the Tahoe Paradise Resort Improvement District was approved by a majority of voters voting at said election, and said Resolution No. 206-65 is now effective.

7. That the territory comprising said District is situate in the County of El Dorado, California, and the boundaries of said District are as described in Exhibit "A" attached hereto and by reference incorporated herein.

Pitch Lang

County Clerk

EXHIBIT "A"

Boundary Description of Tahoe Paradise Resort Improvement District

Beginning at the W 1/4 corner of Section 19, T. 12 N., R. 18 E., M.D.B. & M. thence East 2640 feet to the northeast corner of Tahoe Paradise Unit No. 19; thence southerly along the easterly boundaries of Tahoe Paradise Units 19, 22 and 26, 4,620 feet, more or less, to the northerly line of the S 1/2 of the S 1/2 of the NE 1/4 of Section 30, T. 12 N., R. 18 E., M.D.B. & M.; thence along said northerly line, East 2640 feet, more or less, to the easterly line of said Section 30; thence North 660.00 feet; thence East 1320 feet, more or less, to the southwest corner of the NE 1/4 of the NW 1/4 of Section 29, T. 12 N., R. 18 E., M.D.B. & M.; thence North 1320 feet; thence East 1320 feet to the N 1/4 corner of said Section 29; thence South 1320 feet; thence East 2640 feet to the East line of said Section 29; thence North 1320 feet to the northwest corner of Section 28, T. 12 N., R. 18 E., M.D.B. & M.; thence East 2640 feet to the N 1/4 corner of said Section 28; thence North one mile to the N 1/4 corner of Section 21, T. 12 N., R. 18 E., M.D.B. & M.; thence N. 0° 50' 35" E., 5302.39 feet to the North line of Section 16, T. 12 N., R. 18 E., M.D.B. & M.; thence East 2581.50 feet to the northeast corner of said Section 16; thence East 1/2 mile to the N 1/4 corner of Section 15, T. 12 N., R. 18 E., M.D.B. & M.; thence South along the midsection line of said Section 15, 2640 feet to the center of said Section 15; thence West 2640 feet to the W 1/4 corner of said Section 15; thence South 2640 feet to the southwest corner of said Section 15; thence South 1320 feet, more or less, to the southeast corner of the NE 1/4 of the NE 1/4 of Section 21, T. 12 N., R. 18 E., M.D.B. & M.; thence West 1320 feet to the southwest corner of the NE 1/4 of the NE 1/4 of said Section 21; thence South 3960 feet to the southerly line of said Section 21; thence southerly 1320 feet to the southeast corner of the NW 1/4 of the NE 1/4 of Section 28, T. 12 N., R. 18 E., M.D.B. & M., thence West 1320 feet to the southwest corner of the NW 1/4 of the NE 1/4 of said Section 28; thence southerly along the midsection line of said Section 28, 3960 feet to the S 1/4 corner of said Section 28; thence West 1/2 mile to the southwest corner of said Section 28; thence West 1/2 mile, more or less, to the S 1/4 corner of Section 29, T. 12 N., R. 18 E., M.D.B. & M.; thence South along the midsection line of said Section 32 1980 feet, more or less, to the southeast corner of the NE 1/4 of the SE 1/4 of the NW 1/4 of Section 32, T. 12 N., R. 18 E., M.D.B. & M.; thence West 330 feet; thence South 1320 feet; thence West 922.08 feet to the westerly line of New Highway 89; thence along the westerly line of said Highway 89 S. 8° 20' E., 1179.71 feet to the beginning of a curve; thence along a curve to the right of radius 4900.00 feet, the chord of which bears S 2° 26' E., 1007.37 feet; thence S 3° 28' W., 1560.93 feet; thence N. 5° 39' W., 1745.81 feet; thence N. 89° 41' 30" W., 1316.95 feet to the southeast corner of Section 31, T. 12 N., R. 18 E., M.D.B. & M.; thence S. 89° 57' 12" W., 1980 feet; thence North 2640 feet, more or less, to the East-West midsection line of said Section 31; thence East 660 feet; thence North 1320 feet, more or less, to the southwest corner of the NE 1/4 of the NE 1/4 of said Section 31; thence North 130 feet, more or less, to the northerly boundary of U.S. Highway 50; thence Southwesterly along the northerly boundary of U.S. Highway 50 to the West line of said Section 31; thence South 45.03 feet to the W 1/4 corner of said Section 31; thence Northeasterly along the East-West midsection line of Section 36, T. 12 N., R. 17 E., M.D.B. & M., 2800 feet, more or less, to the center of said Section 36; thence northerly along the North-South midsection line of said Section 36, 2700 feet, more or less, to the N 1/4 corner of said Section 36; thence East 2700 feet, more or less, to the northeast corner of said Section 36; thence northerly along the line between Townships 17 and 18, 1 1/2 miles to the point of beginning, containing 2454.88 acres, more or less.