

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES October 7, 1965

The Board convened in adjourned meeting. Present: Supervisors R. G. Chism, Raymond E. Lawyer, Hiram F. Walker, and Wesley C. Worrell; also Delores L. Nichols, Acting Clerk to the Board. Supervisor Joseph D. Ronzone absent. Chairman Chism presiding.

--//--

Attorney Alvin Landis, Water Consultant; Mr. Harry Dunlop, Mr. Ed Smith, and Mr. John D'Agostini of the Water Committee, were present.

--//--

Supervisor Worrell departed to attend a Local Agency Formation Commission meeting.

--//--

Discussion was held on the County's position with respect to the Bureau of Reclamation's proposed Consumnes River Development. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Attorney Alvin Landis is authorized to draft a letter to the Bureau of Reclamation accepting the concept proposed for resolving the fish and wildlife mitigation problem of the Consumnes River Development.

--//--

Supervisor Worrell returned.

--//--

Discussion was held on the possible water supply from Stampede Reservoir for Lake Tahoe. On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Attorney Alvin Landis is authorized to enter negotiations with the Bureau of Reclamation and State of California which would lead to a contract making available the yield of the Stampede Reservoir to El Dorado County on an exchange basis under appropriate terms.

--//--

On motion of Supervisor Walker, seconded by Supervisor Lawyer, and carried, Amended Application #22011 of the Bureau of Reclamation for Stampede Reservoir is approved.

--//--

There being no further business, the Board adjourned to reconvene on Monday, October 11, 1965, at 9:30 A.M.

--//--//--//--