

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES January 16, 1968

The Board convened in regular adjourned meeting. Present: Supervisors Raymond E. Lawyer, Gerald E. Martin and Wesley C. Worrell; also Barbara L. Cook, Clerk to the Board. Absent: Supervisors Joseph D. Ronzone and Hiram F. Walker. Chairman Worrell presided.

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Others present: Attorney Alvin Landis, Water Consultant; Harry Dunlop, Mitchell Maddock, John Forni, Edwin Smith, Kenneth Busch, George Baron, Stanley Martin, County Water Committee members; County Counsel; County Administrator; two guests.

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After discussion, on motion of Supervisor Martin, seconded by Supervisor Lawyer, and carried, Mr. Alvin Landis, Counsel, was authorized to continue as Co-Counsel, to represent El Dorado County with regard to the recent suit with Sacramento Municipal Utility District.

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The letter from the California-Nevada Interstate Compact Commission inviting the Board to attend an informal meeting at South Lake Tahoe on January 19, 1968, at 7:30 P.M., was placed on file.

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There being no further business, the Board adjourned to reconvene on Monday, January 22, 1968, at 1:00 P.M.

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APPROVED

W. C. Worrell
Chairman

ATTEST:

CARL A. KELLY, COUNTY CLERK

By Barbara L. Cook

Deputy