

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1971

The Board convened in regular meeting. Present: Supervisors John M. Caswell, William V. D. Johnson, Thomas M. Goodloe, Jr., and Thomas L. Stewart. Absent: Supervisor Raymond E. Lawyer. Also present: Ann R. Macy, Board of Supervisors Clerk. Chairman Johnson presided.

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The Pledge of Allegiance to the Flag was led by Supervisor Stewart.

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12-7
The Invocation was offered by Father Thomas Dermody, St. Patrick's Catholic Church.

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The Minutes of October 26, 1971, were approved as submitted, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present.

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On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Agenda was adopted with the following additions: County Clerk to present amendment to Ordinance No. 1155 correcting boundary descriptions of Supervisorial Districts, added to Page 1, after adoption of the Minutes; and Supervisor Lawyer's request for travel expenses relating to the Gold Rush Parkway delegation was added to Page 3 as Item E-3.

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390-2
County Clerk was present and explained the need, due to clerical errors, to amend Ordinance No. 1155 to correct descriptions in the Supervisorial District Nos. 1 and 3 for the purpose of closing a boundary and correcting metes and bounds.

On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the following ordinance was adopted to correct the clerical errors contained in Ordinance No. 1155, and the County Clerk was authorized to publish the Supervisorial District Map in each of the adjudicated newspapers in El Dorado County:

✓
ORDINANCE NO. 1156

AMENDING EL DORADO COUNTY ORDINANCE NO. 1155

(For contents, see original ordinance)

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Supervisor Caswell departed

November 2, 1971

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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58 At the recommendation of County Counsel, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Claim against the County submitted by attorneys Evans, Jackson & Kennedy on behalf of Aimee Laher for personal damages in the amount of \$50,000.00, was denied.

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Supervisor Caswell returned

28 On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Warrant Register Claims were approved and allowed for payment.

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On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the following personnel transactions were approved, and the resolution listed on the following page was adopted:

- 424 1. Regular Help appointment of Shirley Ann Halasz, Lake Valley Justice Court, as Typist Clerk II, Range 24, Step 1, effective October 30, 1971.
- 124 2. Promotion of L. J. Wheeler, Public Works, to Storekeeper II, at Range 38, Step 5, effective October 30, 1971.
- 124 3. Promotion of Gladys Leone Ross, Airports Department, as Secretary, Range 31, Step 4, effective October 30, 1971.
- 117 4. County Auditor was authorized to fill a vacant position of Account Clerk II in the Claims and Warrant Division.
- 117 5. Promotion of Linda L. Amstutz, Auditor's Dept., to Account Clerk III, Range 34, Step 1, effective October 30, 1971.
- 298 6. Extra Help appointment of Jacqueline C. Jones, Assessor's Dept., as Steno Clerk II, at Range 27, Step 1, effective Nov. 3 through Nov. 5, 1971.
- 318 7. Regular Help appointment of Jacqueline C. Jones, Assessor's Dept., as Steno Clerk II, at Range 27, Step 1, effective November 8, 1971.
- 298 8. Extra Help appointment of Verna M. Travis, Welfare Dept., as Typist Clerk II, at Range 24, Step 1, effective November 3, 1971.
9. Promotion of Georgia L. Horn, Welfare Dept., to Homemaker III, at Range 25, Step 2, effective November 13, 1971.
- 151 10. Termination date of Edward Reckford, Eligibility Worker, Welfare Dept., was extended from October 29 to November 12, 1971.
11. Permission was granted to reclassify the following Typist Clerk II personnel in the Welfare Dept.'s Accounting Section to Account Clerk I: Clarkie Wetmore; Sheryl Rambeau; and Sharon Jones.
12. Authorization granted Welfare Dept. to employ Linda Gerstner as Extra Help to underfill Account Clerk I position as a General Clerk II, until her certification by State Merit System for Account Clerk.
13. Authorization granted Welfare Dept. to employ General Clerk I's or II's to fill three vacant budgeted positions.
14. Board authorized reclassification of 5 Typist Clerk II positions to General Clerk II positions in the Welfare Department, and the following resolution was adopted:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1971

RESOLUTION NO. 560-71

AMENDING AUTHORIZED PERSONNEL RESOLUTION
(Section 30 - "Welfare")
(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the request of Judge Cole, Georgetown Divide Judicial District, for part-time office help to alleviate the workload in his Court, was referred to the County Administrator for comments.

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The motion of Supervisor Stewart, seconded by Supervisor Caswell, to approve the Travel Request of Marion MacAdams, Health Dept., to San Mateo, 11/17-19/71 to attend Seminar presented by Calif. Interagency Council on Family Planning; and the Travel Request of James Bartley, Data Processing, to Santa Barbara, 11/3-7/71, to attend State & County Data Processors Fall Conference, was not carried by reason of the following vote: Ayes: Supervisors Caswell and Stewart; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Lawyer.

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On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the following Travel Requests were referred to the Hospital Administrator for comments: Catherine Keeler; Dorothy James, and Frances M. Corbett, to Sacramento, to attend a six-weeks course at Sacramento State College on Leadership Nursing Care Plan from 6/21 through 7/31/71.

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and carried by the following vote: Ayes: Supervisors Caswell, Goodloe, and Stewart; No: Supervisor Johnson, Absent: Supervisor Lawyer, the Travel Request of Marion MacAdams to San Mateo, to attend Seminar on Family Planning, 11/17-19/71, was approved.

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The motion of Supervisor Stewart, seconded by Supervisor Caswell, to approve the Travel Request of James Bartley, Data Processing, to Santa Barbara, 11/3-7/71, to attend the Data Processors Fall Conference, was not carried by reason of the following vote: Ayes: Supervisors Caswell and Stewart; Noes: Supervisors Johnson and Goodloe; Absent: Supervisor Lawyer.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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583 On motion of Supervisor Johnson, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board approved Assignemnts to the Credit Bureau of El Dorado County from the County Collection Department for claims against the following:

<u>Name</u>	<u>Name</u>
Gerald R. Backman	Linda Keeney
Patricia A. Jackson	Arline Jones
Charles Bronson	Peter E. Combs
Leslie E. & Diane M. Faris, Jr.	Peter Charles Knight
Dennis Austin	Bob and Charlotte Mayhew
Ronald G. Spooner	Roy Hughes
Lillian Coleman	

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250 Community Hospital Administrator submitted letter requesting authorization to purchase and install panic hardware on three doors at the Hospital at a price per set of \$118.00 per door, and also stating that this action is required in order to comply with the Joint Commission of Accreditation of Hospitals.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Hospital Administrator's request was approved.

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311
326 Agricultural Commissioner submitted letter enclosing a copy of Senate Bill 432 regarding Economic Poison Safety and inspections; stating that small land owners will find the cost prohibitive to conduct brush or insect control on their properties, and requested that the Board review the bill and take appropriate action.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board declared their opposition to Senate Bill 432, and directed that Senator Stephen P. Teale; Assemblyman Eugene Chappie; and Willie L. Brown, Chairman of the Ways & Means Committee, be so advised of this opposition.

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59 On motion of Supervisor Stewart, seconded by Supervisor Goodloe, and unanimously carried by those present, the Chairman was authorized to sign Transfer of Budget Allotment in the amount of \$5,491.00 requested by the County Fair Association, to the State of California Division of Fairs and Expositions, due to the following reasons: Salary increase and personnel changes; increase in security cost and need to print tickets; replacement of all decoration stocks; and additional cost of entertainment and contests.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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County Clerk presented the Canvass of Returns and Vote Cast and Official Results of the School District Special Governing Board Member Election held on Tuesday, October 26, 1971, in the Buckeye Union School District to fill vacancy for unexpired term ending June 30, 1973.

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Board directed that the Clerk's Canvass of Returns and Vote Cast be declared official and placed in the Board's records.

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County Administrator resubmitted a bill from Orrick, Herrington, Rowley & Sutcliffe in the amount of \$46.77 for costs relating to transport and reproduction of copies of the Joint Powers Agreement to Placerville, and recommending Board approve payment of \$23.39, and requested that the City of South Lake Tahoe pay the remaining amount of \$23.38, since it relates to the El Dorado County-City of South Lake Tahoe Civic Center Authority.

The motion of Supervisor Caswell, seconded by Supervisor Stewart, to approve the payment as requested, was not carried by reason of the following vote: Ayes: Supervisors Caswell and Stewart; Noes: Supervisors Johnson and Goodloe.

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Director of Public Works submitted a request from the United States Department of Agriculture, Soil Conservation Service, for modification to the Agreement presently in effect between the County and said Soil Conservation Service, to allow plant testing along selected sites along County roads.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to sign Notice of Extension agreeing to the modification of original Agreement to include the plant testing work at designated areas of County roads.

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On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Contract between the County and Russell Forney, Ph.D., Clinical Psychologist, for part-time mental health services for the Health Department, at the rate of \$8.27 per hour, was approved and the Chairman authorized to sign, after the amendment to the contract wherein the words "Mental Health Office" have been added after the word, "County" on line 18, has been made.

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On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the request of Supervisor Lawyer (who was not present at the meeting) for one supervisor to travel to Washington, D.C. with the Gold Rush Parkway delegation, and for the sum of \$150.00 to be applied toward the expenses of the delegation chairman, Mr. Grubbs, was approved.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 19 71

114-3
Purchasing Agent submitted results of bid opening held on October 18, 1971, for Bid No. 280, Propane Requirements for various County offices, and bids were received from Cal Gas, Tahoe City; J.D. Gay Propane, South Lake Tahoe; El Dorado Van Gas, Fresno; Pargas, South Lake Tahoe, for Part I of the Bid, at Meeks Bay; and bids were received from M&E Gas, South Lake Tahoe; J. D. Gay, South Lake Tahoe; Cal Gas, South Lake Tahoe; Cedar Grove, South Lake Tahoe; and Par Gas, South Lake Tahoe for Part II of the Bid, at South Lake Tahoe; and bids were received from Empire Gas, Placerville; El Dorado Van Gas, Placerville; and Cal Gas, Camino, for Part III of the Bid for the Western Slope. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 280 was awarded as follows: to low bidder, Cal Gas of Tahoe City for Meeks Bay (Part I); to low bidder M&E Gas Service for South Lake Tahoe (Part II); and for the Western Slope (Part III) bids for the Courthouse and Sheriff's Office were rejected and Purchasing Agent directed to put the locations out to bid when the price freeze is lifted, as recommended by the Purchasing Agent, and bids were awarded to low bidders for each of the following locations on the Western Slope: Empire Gas for Public Works; El Dorado Van Gas for District Attorney's Office; Cal Gas for Veterans Memorial Building and County Hospital; Empire Gas for County Fair; and El Dorado Van Gas for County Library.

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114-7
Purchasing Agent submitted results of Bid Opening held October 26, 1971, for Bid No. 304, Dog Licenses for the Animal Control Department, and bids were received from Keyes Davis Co., Battle Creek, Michigan, and Patrick & Company, San Francisco. (Original bids are on file in the Board of Supervisors Office).

On motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, Bid No. 304 was awarded to low bidder, Keyes Davis Company, Battle Creek, Michigan, as recommended by Purchasing Agent.

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313
At the recommendation of the Board of Directors, El Dorado Irrigation District, on motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, Mr. William Piazza was appointed as Director of Division I, the Pollock Pines-Sly Park Hills area, El Dorado Irrigation District, to fill a vacancy created by the resignation of John Schmidt for a term to expire on December 28, 1973.

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313-2
At the request of the Coordinator, County Overall Economic Development Program (OEDP), on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the recommendation of the OEDP that Mr. William Hardie be appointed to the Board of Directors of Sierra Economic Development District to replace Mr. F. L. McIlhargey, was removed from the Agenda.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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104-7
M.H.
On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the following appointments were made to the Pollock Pines - Camino Fire Protection District: Thomas Harris was appointed to fill the vacancy left by Leon Weldy, for a term to expire on November 30, 1973, and Tom Dawson was appointed for a term beginning November 26, 1971, to November 28, 1975.

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347
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Chairman was authorized to execute Release of Lien discharging all property encumbered by the Agreement to Reimburse County for Public Assistance rendered Donna Bittenbender and William Bittenbender, as recorded in Volume 832, Page 441, of Official Records of El Dorado County.

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LHR 349-3
347
On motion of Supervisor Goodloe, seconded by Supervisor Johnson, and unanimously carried by those present, Order Cancelling Tax Deeds was approved as follows, due to the parcels being roadways:

<u>Parcel No.</u>	<u>Code Area</u>	<u>Sale No.</u>	
43-170-10	55-08	17628	Recorded in Official Records Vol. 794, Page 436 & 437
52-440-19	72-04	17752	Recorded in Official Records Vol. 794, Page 441

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67
Communication received from the Secretary, Placerville Lodge No. 1979, requesting authorization to place a house trailer on their property at 4310 Eight Mile Road, Camino, to prevent any future robberies as were experienced in the past year.

On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the request was referred to the Planning Department with a directive that a Special Use Permit Hearing be held.

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141
225
347
On motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the County Counsel's request for authorization to give the Los Angeles County Counsel authority to defend El Dorado County in the lawsuit, Mandel vs. Hutchinson, filed in the U. S. District Court for the Central District, California, and is a suit against the County Assessors and Tax Collectors of the State of California and is generally asking that the veterans exemptions for real property taxes be applied to veterans who were not residents of the State when they entered the Service, was approved.

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- 647 -

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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12-1
151
111
At the suggestion of Supervisor Goodloe that the County needs an ordinance which would properly license homes for juveniles in El Dorado County, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, Supervisor Goodloe was appointed to represent the Board to work with the appropriate County Department Heads (Building, Health, Probation, Sheriff, and Schools), as well as interested citizens, for the purpose of developing a County Ordinance which would properly license homes in El Dorado County where juveniles are kept.

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12-1-3
113
LHR 43
At the recommendation of the County Administrator, on motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the following resolutions were adopted relating to the hiring of two Disposal Site Attendants for the Public Works Department:

RESOLUTION NO. 548-71

ADOPTING CLASSIFICATION SPECIFICATIONS
FOR DISPOSAL SITE ATTENDANT

(For contents, see original resolution)

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RESOLUTION NO. 549-71

118
AMENDING AUTHORIZED PERSONNEL RESOLUTION
(By adding two Disposal Site Attendants for Public Works Department)
(Effective October 30, 1971)

(For contents, see original resolution)

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RESOLUTION NO. 550-71

134
AMENDING CLASSIFICATION SCHEDULE
(By adding two Disposal Site Attendants at Range 26)

(For contents, see original resolution)

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111
296-3
LHR 296-3
At the request of the Purchasing Agent, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the Board waived formal bidding procedure and authorized the Purchasing Agent to purchase from Fenton Industries, Los Angeles, 3,000 snow pole brackets for Public Works Department, and to compare galvanized versus ungalvanized brackets for purchase.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1971

114-1
At the recommendation of the Purchasing Agent, and the request of the Sheriff's Department, on motion of Supervisor Goodloe, seconded by Supervisor Stewart, and unanimously carried by those present, the Purchasing Agent was authorized to order seven patrol vehicles, with air conditioning, for use in the lower portion of the Western Slope.

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18-5-13
Director of Public Works submitted request that the County Auditor be authorized to issue a warrant in the amount of \$50.00 to establish a change fund for the Union Mine Waste Disposal Site, and that the Board establish a limit to the denomination of currency that the attendant be required to accept, and suggesting a \$5.00 limit be set.

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the request was approved and the Auditor directed to issue a warrant for \$50.00, and the denomination of currency that the attendant is required to accept was set at \$5.00.

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113
101
997
On motion of Supervisor Stewart, seconded by Supervisor Caswell, and unanimously carried by those present, the Board directed that a diagram of the tax dollar reflecting the apportionment of County fund disbursements be published in County newspapers, and the County Administrator was delegated to assure that the directive was carried out.

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114-9
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Director of Public Works was authorized to proceed with the addition of drainage facilities and parking bumpers around the Juvenile Hall parking lot for the sum of \$1,108.00.

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114-4
On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the Board directed that the Director of Public Works instruct the Architect for the Juvenile Hall to proceed with the production of a plaque, as depicted in the illustration presented by the Director of Public Works, for the Juvenile Hall.

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112-3
Project Manager, Auburn Lake Trails, requested variances be granted for several roads in the Auburn Lake Trails Development. (Con't from 10/26/71)

At the recommendation of the Planning Commission and the Director of Public Works, on motion of Supervisor Goodloe, seconded by Supervisor Caswell, and unanimously carried by those present, the variances as requested in the letter dated October 18, 1971, from Auburn Lake Trails (said letter being on file in the Board of Supervisors Office), were approved with the exception of Item 11(c) of said letter.

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES November 2, 1971

ASSESSMENT AND SPECIAL DISTRICTS

COUNTY SERVICE AREA NO. 2

Public Hearing as duly advertised and continued from October 26, 1971, was held to consider annexation of lands designated Annexation 71-1 (Four Corners Area) to County Service Area No. 2 for purpose of maintaining roads contiguous with said Service area, and also to provide an emergency exit in case of fire. Local Agency Formation Commission adopted Resolution No. 10-71 on June 16, 1971, approving the annexation. There were no protests and the hearing was closed.

61#2 On motion of Supervisor Caswell, seconded by Supervisor Goodloe, and unanimously carried by those present, the annexation of the Four Corners Area to County Service Area No. 2 was approved and the following resolution was adopted:

RESOLUTION NO. 551-71

ANNEXING LANDS DESIGNATED ANNEXATION 71-1
(FOUR CORNES AREA) TO COUNTY SERVICE AREA NO. 2

(For contents, see original resolution)

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MONTGOMERY ESTATES UNIT NO. 9

Mr. Robert Hill, Attorney for the District was present.

Report received from the Assessment District Screening Committee recommending that the construction and financing of the improvements for this district be permitted by the use of the Municipal Improvement Act of 1913, and the Improvement Bond Act of 1911.

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The following documents have been filed with the Board Clerk:

1. Petition for Acquisition and Construction of Improvements
2. Certificate that Petition for Improvements Exceeds 60%
3. Affidavit Under Section 2804.2 of the Streets and Highways Code
4. Check in the amount of \$150.00
5. Appraisal of Value of Properties
6. Specifications; Plans
7. Assessment and Diagram (Engineer's Report)
8. Boundary Map
9. Assessment Diagram Map

On motion of Supervisor Johnson, seconded by Supervisor Caswell, and unanimously carried by those present, the two following resolutions were adopted after the Assessment District attorney was directed to make additions on each, as follows:

(Continued)

STATE OF CALIFORNIA, COUNTY OF EL DORADO

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On the Resolution Determining Compliance with Division 4 of the Streets and Highways Code, and Determining to Undertake Proceedings, at the top of Page 3, an additional paragraph ("Whereas") was requested to reflect that the value of the improvements being placed by the proceedings does not exceed one-third of the value of the lots after those improvements have been placed thereon, and

On the Resolution of Intention to Acquire and Construct Improvements on Page 4, Paragraph 14, the Public Utility Commission's Ruling with respect to the water company lines be added to the effect that the title of a private water company in and to such facilities is held in trust for the owners of the land assessed for the sole purpose of rendering water service to such land, and

the following resolutions were adopted:

RESOLUTION NO. 552-71

DETERMINING COMPLIANCE WITH DIVISION 4 OF THE STREETS
AND HIGHWAYS CODE, AND DETERMINING TO UNDERTAKE PROCEEDINGS

(For contents, see original resolution)

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RESOLUTION NO. 553-71

APPOINTING ENGINEER AND ATTORNEYS

(For contents, see original resolution)

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RESOLUTION NO. 554-71

RESOLUTION OF INTENTION TO ACQUIRE AND CONSTRUCT IMPROVEMENTS

(For contents, see original resolution)

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RESOLUTION NO. 555-71

RESOLUTION OF PRELIMINARY APPROVAL OF ENGINEER'S REPORT

(For contents, see original resolution)

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STATE OF CALIFORNIA, COUNTY OF EL DORADO

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RESOLUTION NO. 556-71

ESTABLISHING PREVAILING WAGE SCALE

(For contents, see original resolution)

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RESOLUTION NO. 557-71

APPOINTING TIME AND PLACE OF HEARING PROTESTS IN RELATION TO PROPOSED ACQUISITIONS AND IMPROVEMENTS, AND DIRECTING NOTICE (Hearing 12/7/71 at 2:15 p.m.)

(For contents, see original resolution)

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RESOLUTION NO. 558-71

CALLING FOR SEALED PROPOSALS AND FIXING LIQUIDATED DAMAGES FOR FAILURE TO COMPLETE THE WORK WITHIN TIME SPECIFIED (Bid Opening 12/2/71 at 10:00 a.m.)

(For contents, see original resolution)

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RESOLUTION NO. 559-71

DESCRIBING PROPOSED BOUNDARIES OF ASSESSMENT DISTRICT, DIRECTING FILING OF BOUNDARY MAP AND ASSESSMENT DIAGRAM AND DIRECTING RECORDATION OF NOTICE OF ASSESSMENT

(For contents, see original resolution)

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On motion of Supervisor Caswell, seconded by Supervisor Stewart, and unanimously carried by those present, the Proposed Resolution requesting Georgetown Airport be included in the Georgetown Buckeye Water Improvement District in order to qualify for Economic Development Administration funds, was continued to November 16, 1971, at 2:30 p.m.

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There being no further business, the Board adjourned to Tuesday, November 9, 1971, at 10:00 a.m.

ATTEST: Carl A. Kelly, County Clerk and ex-officio Clerk of the Board

APPROVED

William D. Johnson Chairman

By G. R. Macy Deputy