STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES ______ July 27 _____ 19_78

The Board convened in Adjourned/Continued meeting from the regular meeting of July 25, 1978. Present: Supervisors Arliene Todd, William V.D. Johnson, W. P. Walker, Lloyd R. Kutter and Thomas L. Stewart. Mary Anne Kinkade, Assistant Board Clerk, was present. Chairman Stewart presided.

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Hearing was held as duly advertised to consider allocation of funds for Special Districts out of State surplus funds, under Senate Bill 154 criteria.

Board Assistant explained the criteria, and stated that the law requires this hearing be held, and that within thirty days, the Board must distribute funds to the districts according to the criteria of S.B. 154, i.e., must fund public safety features in special districts (fire protection and police protection districts) sufficient to insure that each district maintains same level of protection as maintained in 1977-78. Since the County has no police protection districts, the Board must allocate to the fire protection districts up to the level enjoyed in 1977-78. After that, any remaining funds may be distributed according to any formula the Board may wish to use to any other districts.

After further discussion by the Auditor, Assistant Auditor, and several fire district representatives, the hearing was closed.

No formal action was taken at this time, as there were too many variables to contend with, except that the Auditor informed the Districts that they will receive some notification about what they may expect within two weeks.

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There being no further business, the Board adjourned until Tuesday, August 1st, 1978, at 10 a.m.

APPROVED :

THOMAS L. STEWART Chairman

Carl A. Kelly, County Clerk and ex-officio Clerk to the Board

Deputy

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July 27, 1978

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