

STATE OF CALIFORNIA, COUNTY OF EL DORADO

COUNTY SERVICE AREA NO. 9 MINUTES June 20 19 83

The El Dorado County Board of Supervisors convened as the Board of Directors of County Service Area No. 9, with the following present: Directors Robert E. Dorr, Patricia R. Lowe, W. P. Walker, Joseph V. Flynn, and Thomas L. Stewart. Also present: David Whittington, County Counsel; Gaby Box, Administrative Officer, Local Area Formation Commission; Kent Taylor, Chief Administrative Officer; Larry Ames, Auditor/Controller; John Winner, Assessor's Office; and Kathleen Ann Harrelson, Deputy Clerk. Chairman Stewart presided.

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Mrs. Box distributed to the Board for its review, a memorandum dated June 20, 1983, in which she suggested criteria, procedures, and fees regarding the establishment of zones of benefit within County Service Area No. 9. Mrs. Box also distributed to the Board, a letter from the County of Merced, with information attached concerning the operation of maintenance zones of benefit within Merced County Service Area No. One.

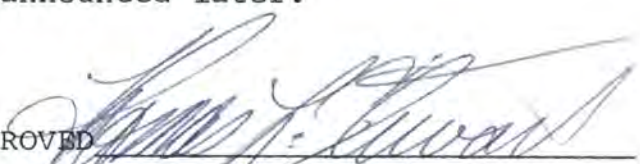
The Board then discussed the suggested criteria, procedures, and fees, with Mrs. Box, Mr. Whittington, Mr. Taylor, Mr. Ames, and Mr. Winner, as well as interested parties in the audience, pertaining to the filing of petitions by interested persons. Also discussed were the legal ramifications pertaining to the liability taken on by the County when zones of benefit are created under a County Service Area for road purposes. Further, the Board discussed the need for one County department to be designated as the responsible department to oversee the zones of benefit.

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The Board informally created a committee of two Board members (Mrs. Lowe and Mr. Walker) to work with the affected Department heads and interested petitioners; to bring back to the Board suggested criteria, policies, fees, and procedures for establishing the zones of benefit within County Service Area No. 9; as well as a recommendation as to which County department should be designated as the department responsible for overseeing said zones of benefit, if any. The Board appointed Mrs. Box as temporary liaison between Board and applicants.

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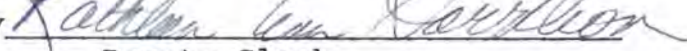
There being no further discussion, the meeting was adjourned, to reconvene at a time and date to be announced later.

APPROVED


Thomas L. Stewart, Chairman

ATTEST:

DOLORES BREDESON, County Clerk and
ex officio Clerk of the Board

By 
Deputy Clerk