STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES July 11 19 83

The El Dorado County Board of Supervisors convened as the Board of Directors of County Service Area No. 9, with the following members present: Supervisors Robert E. Dorr, W.P. "Dub" Walker, Joseph V. Flynn (left during the meeting), and Thomas L. Stewart. Absent: Supervisor Patricia R. Lowe. Chairman Stewart presided.

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The purpose of the meeting was to consider the first draft of proposed policies for County Service Area No. 9. After much discussion, during which the Board agreed to specific amendments to the policies as noted by Mr. David Whittington, County Counsel, the Board requested County Counsel make the approved amendments and bring the policies back before the Board on Tuesday, July 26, 1983, for consideration at the end of the Board of Supervisors' regular weekly meeting that date, on motion of Director Walker, seconded by Director Dorr, and unanimously carried by those present.

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On motion of Director Walker, seconded by Director Dorr, and unanimously carried by those present, the Board determined it would allow the petition signed by approximately 180 residents of the South County area, to form a recreational district in the South County, to be filed at this time.

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There being no further business, the meeting adjourned to Tuesday, July 26, 1983.

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APPROVED:

THOMAS L. STEWART, Chairman

ATTEST:

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

Deputy Clerk