

STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES September 14 19 83

The Board convened in a continued meeting, from September 13, 1983. Present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, and Joseph V. Flynn. Absent: Supervisor Thomas L. Stewart. First Vice Chairman Lowe presided. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present.

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Hearing was held as duly advertised to determine the distribution of Special District Augmentation Funds for 1983-84, in the amount of \$2,057,000.00.

Mr. Kent Taylor, Chief Administrative Officer, and Mr. Larry Ames, County Auditor-Controller, were present and reviewed the proposed method of distribution of said funds.

Mr. Ed Miller, Director, Meeks Bay Fire Protection District, was present to speak on behalf of same. Mr. Miller stated that it seems that each year the amount of Augmentation Funds gets larger and their District's share gets smaller. Mr. Ames responded to Mr. Miller's concerns.

There was no further public input, and the hearing was closed.

The Board advised it will take formal action approving distribution of the 1983-84 Special District Augmentation Funds at its regular meeting on September 20, 1983.

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At the recommendation of the Chief Administrative Officer, the Board, by informal consensus, approved a budget transfer for the Public Works Department, transferring \$2,100.00 from Special Departmental Expense to Structures and Grounds for replacement/repair of an air conditioner in the Public Works Department office.

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There being no further business, the Board adjourned to Tuesday, September 20, 1983, at 10:00 a.m.

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APPROVED:


PATRICIA R. LOWE, First Vice Chairman

ATTEST:

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

By 
Deputy Clerk