

# STATE OF CALIFORNIA, COUNTY OF EL DORADO

BOARD OF SUPERVISORS MINUTES February 8 1984

The Board convened in a continued meeting, from February 7, 1984, with the following members present: Supervisors Robert E. Dorr, Patricia R. Lowe, W. P. "Dub" Walker, Joseph V. Flynn, and Thomas L. Stewart. Dixie L. Foote, Assistant Board of Supervisors Clerk, was also present. Chairman Lowe presided.

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64 On motion of Supervisor Flynn, seconded by Supervisor Stewart, and unanimously carried, the Board approved, with revisions, Supervisor Lowe's draft presentation regarding the wastewater discharge requirements proposed by the Regional Water Quality Control Board (Lahontan Region) for submittal to said Water Quality Control Board. ✓

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(64) On motion of Supervisor Stewart, seconded by Supervisor Lowe, and unanimously carried, the Public Works Department was directed to estimate the amount of matching County funds needed for the Rubicon Project, and prepare and submit to the Board for approval, an application to the U. S. Forest Service for said funds. ✓

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The Board adjourned to Tuesday, February 14, 1984, at 10:00 a.m.

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APPROVED:

  
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PATRICIA R. LOWE, Chairman

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

By   
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Deputy Clerk