## County of El Dorado

 330 Fair Lane • Placerville, CA 95667 Telephone (916) 626-2464



## JOINT MEETING

with

EL DORADO IRRIGATION DISTRICT'S BOARD OF DIRECTORS
PLACERVILLE CITY COUNCIL

## CONFORMED

## A G E N D A

MAY 9, 1988

2:00 P.M.

EL DORADO COUNTY BOARD OF SUPERVISORS CHAMBERS

PATRICIA R. LOWE, Chairman Lauri Stutts, Deputy Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN, AND CEFALU
All members present

ANY PERSON WISHING TO COMMENT ON ANY ITEM ON THE AGENDA MAY DO SO BY REQUESTING TO BE RECOGNIZED BY THE CHAIRMAN.

- Water Development Committee submitting for review the following items, as outlined in their written report, "El Dorado County Water Needs - Analysis and Recommendations":
  - A. Establishment of a base line to determine the minimum hold over for Sly Park Reservoir, and in turn, the expected water deficit for 1988.
  - B. Improvements needed to transfer additional water from P.G.& E. sources.
  - C. Determine ways to make up the water deficit for 1988.
  - D. Hazel Creek Project
  - E. Future reservoir at Alder Creek

4505

VDLSC

BOARD ACTION - The Water Development Committee's report, dated May 6, 1988, was accepted with the following modifications: ITEM I, SLY PARK RESERVOIR AND 1988 DEFICIT, Additional purchase from P.G.& E., corrected to read 5,000 acre feet; ITEM III, CONSERVATION, (E), corrected to read "Conservation by User - Under Stage 4 conservation, each user will help save some."; and ITEM IV, HAZEL CREEK PROJECT, the first two sentences of Paragraph One to be deleted. (Modifications approved by consensus of the Water Development Committee members in attendance.)

4505

2. El Dorado Irrigation District submitting for review Policy Statement No. 22, adopted November 10, 1981 and revised September 12, 1984, regarding procedures for application for service and commitment of service.

VLDSC

BOARD ACTION - Community Development Department directed to prepare, in cooperation with the El Dorado Irrigation District's staff, a report identifying a mechanism for coordinating development applications processed by the County and water availability data maintained by the District, to be brought back to the Board of Supervisors in one month.

PUBLIC FORUM/PUBLIC COMMENT

APPROVED:

PATRICIA R. LOWE, Chairman

ATTEST:

BILLIE MITCHELL, County Clerk & ex officio Clerk of the Board

By Cattle

Deputy Clerk