County of El Dorado

BOARD OF SUPERVISORS

ROBERT E. DORR.....DISTRICT I
PATRICIA R. LOWE.....DISTRICT II
JAMES R. SWEENEY.....DISTRICT III
MICHAEL C. VISMAN ..... DISTRICT IV
JOHN N. CEFALU ..... DISTRICT V

BILLIE MITCHELL.....COUNTY CLERK

330 Fair Lane • Placerville, CA 95667
Telephone (916) 621-5390

CONFORMED

AGENDA

SPECIAL MEETING OF
EDC BOARD OF SUPERVISORS AND SLT CITY COUNCIL

MONDAY, JULY 11, 1988 4:00 P.M.

SOUTH LAKE TAHOE CITY COUNCIL CHAMBERS
1900 Lake Tahoe Boulevard, South Lake Tahoe, CA

PATRICIA R. LOWE, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, LOWE, SWEENEY, VISMAN AND CEFALU
COUNCILMEMBERS: TRUPP, ROBERTS, WOODS, KLEIN, AND HEMBROW
Councilmember Roberts absent

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

ADOPT AGENDA
ACTION - Agenda adopted with the removal of item number 2.
SCDL V(a)

1. Discussion of the level of ambulance service and recommended approved parcel fees for same for fiscal year 1988/89. 4424
ACTION - No action taken.

2. City of South Lake Tahoe reporting on potential closure of the Landfill at Minden, Nevada, and the impact of same on the operations of the South Tahoe Refuse Company. 4764
ACTION - Removed from the agenda as the City Council's published agenda did not include this item, therefore the Council could not discuss same.

APPROVED:

PATRICIA R. LOWE, Chairman

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

By Dixie L. Foote
Deputy Clerk