

ROBERT E. DORR.....DISTRICT I
 PATRICIA R. LOWE.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 GENE CHAPPIE.....DISTRICT IV
 JOHN N. CEFALU.....DISTRICT V

 DIXIE L. FOOTE.....BOARD CLERK

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C O N F O R M E D

A G E N D A

May 25, 1990

3:00 P.M.

SPECIAL MEETING OF THE BOARD OF SUPERVISORS

BOARD OF SUPERVISORS MEETING ROOM
 330 Fair Lane, Building A, Placerville

JOHN N. CEFALU, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: DORR, SWEENEY, CHAPPIE 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

1. Adoption of policy for processing pending final map applications, as approved in concept on May 22, 1990, during the water emergency declared by the El Dorado Irrigation District. (Referred 5-22-90)
BOARD ACTION - RESOLUTION NO. 149-90 adopted setting forth Board of Supervisors policy relating to processing approved tentative subdivision maps to recordation as final subdivision maps, with the addition of paragraph 5 on page 4 of same. 7149
 DChS C(n)

Additionally, staff was directed to prepare amendments to the Parcel Map Ordinance as may be required to address the issue of water requirements, and bring same back to the Board when reporting back on the matter of a policy for processing tentative map applications (as requested by the Board on 5-22-90). 7149
 SDChC

2. Final map for Camino Hills, Unit No. 2, in the Camino/Fruitridge Area; applicant: More & Mathews. (Continued 5-22-90)
BOARD ACTION - Approved subject to Resolution No. 149-90. 7328
 SchD C(n)


- 3. Final Map for Marina Hills in the El Dorado Hills/Salmon Falls Area (Northwest El Dorado Hills Specific Plan); applicant: Chatfield Investment Company. (Continued 5-22-90)
BOARD ACTION - Approved subject to Resolution No. 149-90.
DChS C(n)
- 4. Final Map for Bar J Ranch, Unit No. 7, in the Cameron Park Area; applicant: Winncrest Homes. (Continued 5-22-90)
BOARD ACTION - Approved subject to Resolution No. 149-90.
DChS C(n)

7329

7330

BOARD OF SUPERVISORS ADJOURNED

APPROVED:



JOHN N. CEFALU, Chairman

ATTEST:



DIXIE L. FOOTE, Board Clerk