



ROBERT E. DORR.....DISTRICT I
 VERNON F. GERWER.....DISTRICT II
 JAMES R. SWEENEY.....DISTRICT III
 WILLIAM N. CENTER.....DISTRICT IV
 JOHN E. UPTON.....DISTRICT V
 DIXIE L. FOOTE.....BOARD CLERK

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



C O N F O R M E D

A G E N D A

ADJOURNED REGULAR MEETING OF THE BOARD OF SUPERVISORS

December 2, 1991

1:00 P.M.

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

JAMES R. SWEENEY, Chairman Dixie L. Foote, Board Clerk
 SUPERVISORS: DORR, GERWER, SWEENEY, CENTER AND UPTON
All members present

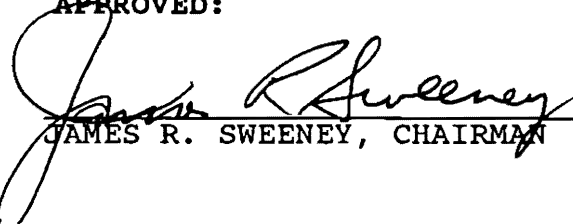
ADOPT AGENDA

BOARD ACTION - Adopted

DGCUS

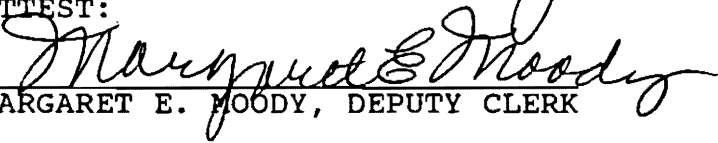
1. Environmental Management to discuss solid waste franchise agreement adjustments.
BOARD ACTION - No formal action taken. (By informal consensus the Board directed the Environmental Management staff to prepare recommendations to the Board over the next 60 days pertaining to said matter.) 8659
2. Auditor/Controller reporting on internal audit team update.
BOARD ACTION - No formal action taken. 8348

APPROVED:



JAMES R. SWEENEY, CHAIRMAN

ATTEST:



MARGARET E. MOODY, DEPUTY CLERK

BOARD OF SUPERVISORS ADJOURNED