

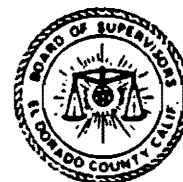
County of El Dorado

BOARD OF SUPERVISORS

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DIXIE L. FOOTE.....BOARD CLERK

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C O N F O R M E D

A G E N D A

TRI - COUNTY MEETING
AMADOR, ALPINE AND EL DORADO COUNTIES

April 6, 1992

2:00 P.M.

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

SUPERVISORS IN ATTENDANCE:

Amador County: Steve Martin, Tim Davenport, John Begovich,
Stephanie D'Agostini, and Tom Bamert

Alpine County: John Brissenden, Eric Jung, and John Bennett

El Dorado Co: Bob Dorr, Vernon Gerwer, Jack Sweeney, Bill Center,
and John Upton

Joint meeting of the Boards of Supervisors of Amador, Alpine and
El Dorado Counties for discussion of the following:

1. Application of the El Dorado Irrigation District to appropriate water from Caples Lake and Silver Lake; and
BOARD ACTION - The El Dorado County Board of Supervisors directed its staff to work with representatives of Alpine and Amador Counties to seek out an agreement for the perpetuation and use of Silver and Caples Lakes that is mutually agreeable.

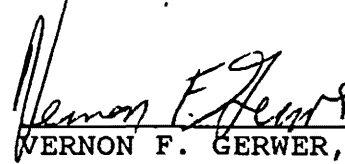
By informal consensus, it was agreed to convene a meeting of two Board members from each County to hear staff recommendations at such time that staff is prepared to submit same.

2. Re-authorization of the joint powers agreement between the three counties. (To be considered by individual Boards when copies of the proposed new agreement are available to them for review.)

9440


MEETING ADJOURNED

APPROVED:



VERNON F. GERWER, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board