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- WILLIAM S. BRADLEY.....DISTRICT I
- RAYMOND J. NUTTING.....DISTRICT II
- J. MARK NIELSEN.....DISTRICT III
- WILLIAM N. CENTER.....DISTRICT IV
- JOHN E. UPTON.....DISTRICT V
- DIXIE L. FOOTE.....CLERK OF THE BOARD



C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

September 19, 1994

2:00 P.M.

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

JOHN E. UPTON, Chairman Dixie L. Foote, Board Clerk
SUPERVISORS: BRADLEY, NUTTING, NIELSEN, CENTER and UPTON
Supervisor Bradley absent

CALL TO ORDER AND ADOPTION OF AGENDA

BOARD ACTION - Agenda adopted.

NuNCU B(a)

CLOSED SESSION, pursuant to Government Code Section 54956.8, to give instructions to the Board's negotiator regarding property described as **FERC Project No. 184** as further described in documents on file with the Clerk of the Board. The person or persons with whom the negotiator may negotiate is Pacific Gas and Electric Company. Instructions to negotiator will concern price and terms of payment. (45 min)

BOARD ACTION - Board took the following actions:

- A. Authorized its real property negotiator, James Doolittle, to transmit a written, conditional proposal regarding purchase of FERC Project 184 on terms approved this date to:
 - (1) PG&E, the project owner, for its consideration;
 - (2) El Dorado Irrigation District (EID) for its review, with the request that EID consider its potential role, either solely or jointly, as the purchasing entity identified in the proposal, and the further request that EID cooperate with the County Water Agency by an agreement providing for recovery of costs expended by the County and reimbursed to the County by the Water Agency for the proposed transaction; and

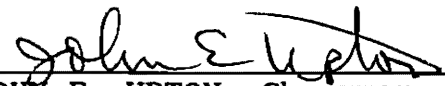
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- (3) El Dorado County Planning Department for consideration and review as to planning considerations, including but not limited to preparing an Initial Study pursuant to the California Environmental Quality Act.
- B. Authorized the Chairman of the Board to sign a written request to PG&E for a limited waiver of rights under confidentiality agreements signed by the parties on October 22, 1993, and June 1, 1994, to allow the EID Board of Directors and staff to receive certain information developed by the County to date in connection with this matter. 10777
NCNuU B(a)


MEETING ADJOURNED AND BOARD RECONVENED IN A CONTINUED MEETING ON THE 1994/95 COUNTY BUDGET (continued 9/14/94).

APPROVED:



JOHN E. UPTON, Chairman

ATTEST:



DIXIE L. FOOTE, Clerk of the Board