

# County of El Dorado

BOARD OF SUPERVISORS

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

330 Fair Lane • Placerville, CA 95667  
Telephone (916) 621-5390  
Fax No. (916) 622-3645



C O N F O R M E D

A G E N D A

Special Meeting of the Board of Supervisors

Friday, May 31, 1996

10:00 A.M.

Kirkwood Ski Resort, Main Lodge  
Kirkwood, California

Joint Meeting with the Boards of Supervisors of Alpine and Amador Counties:

1. Call to Order/Pledge of Allegiance  
BOARD ACTION - Agenda and Addendum No. 1 thereto adopted. UNNuB(a)S(a) ✓
2. Public Forum ✓
3. Kirkwood Associates, Inc., to present a proposed Specific Plan to replace the Kirkwood Master Plan. Note: Supervisor Shultz arrived during this presentation. 11513  
BOARD ACTION - No action taken.
- 3A. (Refer Agenda Addendum No. 1)
4. Consideration of a proposed boundary line change between Alpine and El Dorado counties, placing the Kirkwood Inn entirely within Alpine County jurisdiction. 11670  
BOARD ACTION - Item withdrawn by applicant.

- over -

- 5. Discussion of the application of El Dorado County and El Dorado Irrigation District for **consumptive use water rights** on the South Fork of the American River and its tributaries, including water stored and conveyed by facilities of the Pacific Gas and Electric Company. FERC power general project number 184. **Note:** Supervisor Bradley arrived during discussion on this item.

**BOARD ACTION** - By informal consensus, staff was directed to work with representatives of Alpine and Amador Counties to commence meetings of technical staff from each, as soon as possible, to identify areas of technical disagreement and work towards resolving those issues outside of the litigation process. During the discussion it was agreed that a member of each County's Board of Supervisors should attend the meetings, and it was agreed to include representation of the El Dorado Irrigation District in the process. For purposes of coordination, the following "contact persons" were designated:

10801

El Dorado County:

Dixie Foote, Clerk of the Board  
Ray Nutting, Board Chairman

Alpine County:

Colleen Hemingway, County Counsel  
Stephen Volker, Sierra Club Legal Defense Fund, Inc.  
Donald Jardine, Board Chairman

Amador County:

Catherine Giannini, Clerk of the Board

El Dorado Irrigation District:

Rob Alcott, General Manager

- 6. Presentation on El Dorado County General Plan and its dependence on the availability of additional water supplies.

10801


**BOARD ACTION** - No action taken.

- 7. Adjournment

APPROVED:

  
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 RAYMOND J. NUTTING, Chairman

ATTEST:

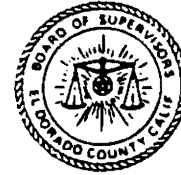
  
 \_\_\_\_\_  
 Dixie L. Foote, Clerk of the Board

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3A. Amador County requesting discussion of entering into a memorandum of understanding (MOU) with the U.S. Forest Service relative to the Eldorado National Forest.

**BOARD ACTION** - Alpine and Amador Counties were encouraged by Chairman Nutting to contact Bill Snodgrass, El Dorado County Agriculture Commissioner, and Bill Frost, University of California Forest Advisor, for further information regarding development of an MOU between the counties and the U.S. Forest Service.

11670