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**C O N F O R M E D
A G E N D A**

**Special Meeting of the Board of Supervisors
El Dorado County, California**

Monday, May 17, 1999 - 2:00 P.M.

BOARD OF SUPERVISORS MEETING ROOM
330 Fair Lane, Building A
Placerville, California
530 621-5390
FAX 622-3645
<http://co.el-dorado.ca.us/bos>

J. MARK NIELSEN
Chairman
Third District

WILLIAM S. BRADLEY
First Vice Chairman
First District

PENNY HUMPHREYS
Second Vice Chairman
Fourth District

RAYMOND J. NUTTING
Second District
Rnutting@co.el-dorado.ca.us

DAVID A. SOLARO
Fifth District

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Michael B. Hanford

County Counsel
Louis B. Green

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE
INQUIRE WITHIN THE BOARD OF SUPERVISORS OFFICE

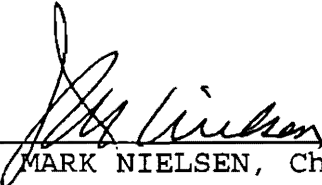
CALL TO ORDER AND ADOPTION OF AGENDA

Discussion of various mining issues currently facing the County, and of the Memorandum of Understanding with the U.S. Department of the Interior, Bureau of Reclamation, approved by the Board on April 27, 1999, for implementation of the Surface Mining and Reclamation Act of 1975.
No formal action taken. (Board requested that the Memorandum of Understanding be brought back at a later date for discussion.)

Minutes of the Board of Supervisors meeting of May 17, 1999
attached hereto and approved by the Board on May 25, 1999.

APPROVED:

ATTEST:



J. MARK NIELSEN, Chairman

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk