

**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**

*Wednesday, August 6, 2003 - 8:00 A.M.*

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

**HELEN K. BAUMANN**  
Second District  
Chairman

**RUSTY DUPRAY**  
First District  
First Vice Chairman

**CHARLIE PAINE**  
Fourth District  
Second Vice Chairman

**DAVID A. SOLARO**  
Fifth District

Clerk of the Board  
Dixie L. Foote

Interim Chief Administrative Officer  
Laura S. Gill

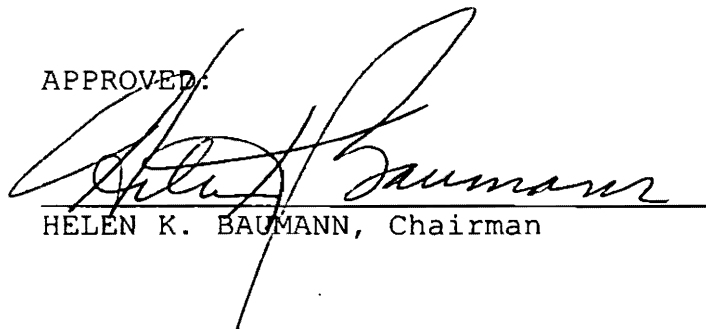
County Counsel  
Louis B. Green

Elections Department recommending the Board declare the results of the votes cast at the Special Supervisorial District III Election held on July 29, 2003, certified by the Registrar of Voters on July 30, 2003.

**BOARD ACTION** - Board accepted and declared the results of the votes cast as certified by the Registrar. SPD B(absent)

Board of Supervisors Special Meeting of August 06, 2003 attached hereto and approved by the Board on August 19, 2003.

APPROVED:



HELEN K. BAUMANN, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By Marquell E. Moody  
Deputy Clerk