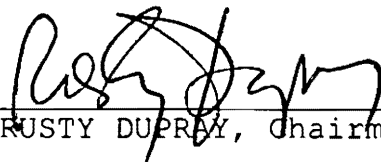


Board of Supervisors Special Meeting of February 23, 2004
attached hereto and approved by the Board on March 2, 2004.

APPROVED:



RUSTY DUPRAY, Chairman

ATTEST:

Dixie L. Foote, Clerk of the Board

By 

Deputy Clerk

✓

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, February 23, 2004 - 1:00 P.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

RUSTY DUPRAY
First District
Chairman

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District

CHARLIE PAINE
Fourth District
First Vice Chairman

DAVID A. SOLARO
Fifth District
Second Vice Chairman

Clerk of the Board
Dixie L. Foote

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Discussion of the recommendation of the Chief Administrative Office to discontinue the standing practice of automatically allocating property tax funds by AB-8 Agreements to self-funding enterprise districts for all new annexation applications, and identification of a new policy whereby future negotiations for annexations are completed within the appropriated time frame and provide a fair and equitable outcome for all affected agencies.

BOARD ACTION - Staff requested to report back **September 1, 2004** on a "master agreement" with all affected agencies that will fix the rates to be used for future annexations. In the interim, the current (standing) practice will continue.

13245

ADJOURNMENT