

Original Minutes of the Regular Meeting of the Board of Supervisors on August 30, 2005, attached hereto and approved by the Board on September 13, 2005.

APPROVED:

Charlie Paine

Charlie Paine, Chairman
September 13, 2005

ATTEST:

Cindy Keck, Clerk of the Board

By *Stephens Tyler*

Deputy Clerk, September 13, 2005

A G E N D A A D D E N D U M N O . 1

**Regular Meeting of the Board of Supervisors
County of El Dorado**

Tuesday, August 30, 2005 - 8:00 A.M.

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

CLOSED SESSION:

Section 54956.8, Conference with Real Property Negotiation:

- Instructions to negotiator regarding the following real property. The persons with whom the negotiator may negotiate are: Thomas Edson Shinn and Linda Lou Fine, APN 331-620-02. Instructions to negotiator will concern price and terms of payment. County Negotiator is the Director of General Services or his designee.

No action reported.

Clarification of Closed Session Items:

Section 54956.8, Conference with Real Property Negotiator:

- Instructions to negotiator regarding the following real property. The persons with whom the negotiator may negotiate are: Thomas J. Hair and Darleen A. Hair, husband and wife as joint tenants, APN 067-450-13; Dean L. DeCourcy and Sandra K. DeCourcy, husband and wife as joint tenants, APN 067-450-14; Darcy Christensen and Minh Ngoc T. Nguyen, as joint tenants, APN 067-450-15; Bernard Browne and Beverly A. Browne Trustees of the Browne Family Revocable Trust dated November 29, 1993, APN 067-622-01; George L. Anderson and Carol V. Anderson, Trustees of the George L. Anderson Family Trust established February 11, 1992, APN 067-622-24; and Arie Van Den Akker and Kathleen D. Van Den Akker, husband and wife, as Community Property, APN 067-481-05. Instructions to negotiator will concern price and terms of payment. **Negotiator on behalf of El Dorado County will be Pete Feild or his designee.**

No action reported.

- Instructions to negotiator regarding the following real property. The persons with whom the negotiator may negotiate are: Designee of Lake Forest Owners Association, APN 110-130-23; Designee for Lake Forest Apartments, LLC, APN 110-130-24; Designee for El Dorado Hills County Water District/EDH Fire Department, APN 110-010-08; Designee for the Missimer Family Limited Partnership, APN 110-370-51; Designee for DC Management, LLC, APN 110-030-12; and Designee for El Dorado Hills Community Services District, APN 110-321-62. Instructions to negotiator will concern price and terms of payment. **Negotiator on behalf of El Dorado County will be Pete Feild or his designee.**

No action reported.

DEPARTMENT MATTERS:

53. Chief Administrative Officer recommending Chairman be authorized to sign Budget Transfer reflecting the transfer of \$5,000 from the General Fund to assist with the sponsorship of the "American Legion Logging Show" on August 28, 2005. (Referred 8/16/2005, Item 58) (4/5 vote required)
BOARD ACTION - Approved. 2314
54. Sheriff's Department recommending approval of a revision to the equity adjustment for dispatch classifications from 6.3% to 10.2% based on information from additional comparator agencies; and further recommending said adjustment to be effective the first full pay period following approval.
ADDED TO CONSENT CALENDAR: Approved. 3214

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

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

Tuesday, August 30, 2005 - 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**

CHARLIE PAINE
Fourth District
Chairman

RUSTY DUPRAY
First District

HELEN K. BAUMANN
Second District

JAMES R. SWEENEY
Third District
Second Vice Chairman

VACANT
Fifth District

Clerk of the Board
Cindy Keck

Chief Administrative Officer
Laura S. Gill

County Counsel
Louis B. Green

Public Testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to 3 minutes, and individuals speaking for a group are allocated 5 minutes. (Adopted 8/10/93) Matters not on the agenda may be addressed by the general public during the Open Forum. Public comments during Open Forum are limited to three minutes per person. The Board reserves the right to waive said rules by a majority vote.

For purposes of the Brown Act (Government Code Section 54954.2(a)), the numbered items on this Agenda give a brief general description of each item of business to be transacted or discussed. The recommendations of the staff, as shown, do not prevent the Board of Supervisors from taking other action.

HEARING ASSISTANCE DEVICES ARE AVAILABLE FOR PUBLIC USE

The Board of Supervisors is concerned that large amounts of written information submitted to the Board the day of the Board meeting may not receive the attention it deserves. To ensure timely delivery, written information from the public must be received by the Board Clerk by Monday prior to the meeting. The Board Clerk cannot guarantee that any FAX or mail received the day of the meeting will be delivered to the Board prior to action on the subject matter.

8:00 A.M. - CALL TO ORDER AND CLOSED SESSIONS

9:00 A.M. - CLOSED SESSION REPORTS

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF AGENDA AND APPROVAL OF CONSENT CALENDAR

At this time the Board will make any necessary additions, deletions, or corrections to the Agenda; determine matters to be added to or removed from the Consent Calendar; and with one motion adopt the Agenda and approve the Consent Calendar.

BOARD ACTION - Agenda adopted with items 3, 10, 34, 39 and 40 pulled from Consent Calendar for separate action; item 37 continued to **September 13, 2005**; item 54 added to Consent Calendar for approval. Consent Calendar approved as modified. 3214

PRESENTATION of Certificate of Commendation to Conner Michael McCarthy for achieving the rank of Eagle Scout in the Boy Scouts of America.

PRESENTATION and introduction of the members of El Dorado County's Homeland Security Task Force.

OPEN FORUM

CONSENT CALENDAR

1. Approval of the Board of Supervisors Conformed Agendas (Minutes) of the Regular and Special Meetings of Tuesday, August 23, 2005.
RECOMMENDED ACTION: Approve.
2. Release of Lien (on file with the Clerk).
RECOMMENDED ACTION: Approve.

3. Public Health Department recommending Chairman be authorized to sign Agreement 458-PHD0605 with Marilyn Irvine, Ph.D, dba Executive Management Consultants in an amount not to exceed \$25,000 for a term to expire June 30, 2006 to provide conflict resolution and meeting facilitation services on an "as-needed" basis for said Department. (Funding: Public Health Realignment) (Continued 8/23/2005, Item 2)
RECOMMENDED ACTION: Approve. Board referred matter to the Chief Administrative Officer to work with the Public Health and Human Resources Directors to resolve issues discussed this date including the duality of this type of service agreement. 3124

4. Public Health Department, on behalf of the El Dorado County Safety Net Provider Network, recommending Chairman be authorized to sign a letter to be developed by staff to be sent to the State Department of Health Services stating the County's interest in evaluating the County Operated Health System as an option for Medi-Cal managed care, noting this approach is an alternative to the Regional Geographic Managed Care model proposed by the State.
RECOMMENDED ACTION: Approve.

5. Public Health Department recommending Chairman be authorized to sign retroactive Agreement 465-PHD0705 with Daou Systems, Inc. in an amount not to exceed \$11,000 (funded by a Marshall Hospital grant) for the term July 1, 2005 through June 30, 2006 to assist the ACCEL staff in the implementation of the Technology Plan for the El Dorado County Safety Net Technology Project. (Funding: grant)
RECOMMENDED ACTION: Approve.

6. Human Services Department, Social Services Division, recommending adoption of Resolution authorizing the establishment of an imprest account in the amount of \$100 to enable the El Dorado County Child Abuse Prevention Council to conveniently purchase small items and supplies to be used for child abuse prevention activities. (Funding: Children's Trust Fund)
RECOMMENDED ACTION: Adopt Resolution 267-2005.
7. Human Services Department, Social Services Division, recommending Resolution authorizing said Department to receive donations on behalf of the El Dorado County Child Abuse Prevention Council (CAPC); and further authorizing donations to be deposited into El Dorado County Children's Trust Fund 20-553-313, Index Code 7753313, to be used by the CAPC for Child Abuse Prevention and Intervention.
RECOMMENDED ACTION: Adopt Resolution 259-2005.
8. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Agreement 428-S0511 with VIP Violence Intervention and Prevention, LLC dba Manalive in an amount not to exceed \$20,000 for a two year term for the provision of domestic abuse prevention classes for participants of CALWORKS and Child Protective Services Programs. (Funding: \$10,000 budgeted for each fiscal year - 15% realignment and 85% State/Federal)
RECOMMENDED ACTION: Approve.
9. Human Services Department, Social Services Division, recommending Chairman be authorized to sign Amendment 01 to Agreement 405-S0511 with Progress House, Inc. expanding the scope of services with no overall change in compensation or term for clients referred on an "as-requested" basis. (Funding: \$50,000 budgeted for each fiscal year - 15% realignment and 85% state/federal)
RECOMMENDED ACTION: Approve.

10. Mental Health Department recommending Chairman be authorized to sign retroactive Inter-County Services Agreement with the County of Santa Clara in the amount of \$211,061.71 for the term April 4, 2005 through June 30, 2006 to provide services to severely emotionally disturbed minors residing in the Starlite facility on an "as-requested" basis for said Department, noting the department used this facility for an emergency placement of a minor. The contract for the services provided at the facility must be placed through Santa Clara County. Retroactive as to term due to the time needed to get through both counties processes. (Funding: Medi-Cal, EPSDT and Realignment) (Continued 8/23/2005, Item 4)
RECOMMENDED ACTION: Approve. 3124
11. Mental Health Department recommending advanced step placement of Laura Eakin, MFT, at Step 5 of the salary range for the position of Utilization Review Coordinator. (Funding: Realignment/Medi-Cal)
RECOMMENDED ACTION: Approve.
12. Child Support Services Department recommending **Chairman** be authorized to sign Agreement with the Central Sierra Child Support Agency, a Joint Powers Authority between Alpine, Amador and Calaveras counties, for a one year term for the loan of one Child Support Attorney on an "as-needed" basis, noting the attorney would continue to serve the Alpine County Department of Child Support Services for "as-needed" court appearances. (Funding: all costs to be reimbursed by Central Sierra Child Support)
RECOMMENDED ACTION: Approve.
13. General Services Department recommending Chairman be authorized to sign Community Enhancement Funding Agreement 209-F0611 with the Cameron Park Community Services District in the amount of \$926,264.19 to provide funding for the design and construction of the Cameron Park Community Center. (Agreement 564-F0411 superseded by Agreement 209-F0611)
RECOMMENDED ACTION: Approve.

14. General Services Department recommending Director of said Department be authorized to sign Change Order No. 01 to Agreement 043-C0699 with Vintage Paving extending the term to October 31, 2005 without any change in contract price to accommodate the delivery and installation of the Precision Approach Path Indicator and Runway Light Regulator for runway 16-34 at the Georgetown Airport.
RECOMMENDED ACTION: Approve.
15. General Services Department recommending Director of said Department be authorized to sign Change Order 5 to Agreement 069-C0599 with M & H Builders, Inc. increasing the contract amount by \$23,213 to \$5,201,272 for revision of the scope of services and extending the completion date by one day to November 26, 2005 for the construction of the El Dorado Hills Library. (Funding: Community Enhancement funds and El Dorado Hills Community Facilities District Mello-Roos 1992-1)
RECOMMENDED ACTION: Approve.
16. General Services Department recommending Chairman be authorized to sign the Notice of Completion under contract to Thomas Haen Company, Inc. for the South Lake Tahoe Playfields.
RECOMMENDED ACTION: Approve. Director of said Department authorized to sign the Notice of Completion.
17. General Services Department recommending Change Order No. 01 to Agreement 029-C0625 with Michael W. Rohrer Construction extending the completion date to October 3, 2005 with no change to the dollar amount for the Reception Counter Remodel Project 03-11 for the Probation Department at South Lake Tahoe.
RECOMMENDED ACTION: Approve.

18. Transportation Department recommending Chairman be authorized to sign Facility Use Agreement 05-836 with C.L.P. Investors in the amount of \$50 per month for a term to expire August 31, 2006 for the non-exclusive use of approximately 3,700 square feet of the County right of way located near the southwest corner of the intersection of Cameron Park Drive and Country Club Drive in Cameron Park for parking, signage and landscaping, noting said right of way will likely be needed in the future for planned improvements at this intersection and this agreement will provide the County with the flexibility to vacate the parcel.
RECOMMENDED ACTION: Approve.

19. Transportation Department recommending adoption of Resolution endorsing an exemption to Section 320 of the California Public Utilities Code to SBC Communications for the maintenance of facilities from Tahoma to the City of South Lake Tahoe city limits to maintain and enhance emergency 911 services.
RECOMMENDED ACTION: Adopt Resolution 260-2005.

20. Transportation Department recommending adoption of Resolution to abandon (AOE 2005-38) one fifty-foot wide and one twenty-foot wide drainage easement located on property identified as APN 088-234-01-100, Garden Park, Lot 32, requested by Dan Coletti; and adoption of Resolution acknowledging, but rejecting, and Irrevocable Offer of Dedication (IOD 2005-13) for one fifty-foot wide replacement drainage easement and one twenty-foot wide replacement easement located in the northeasterly corner and along the southerly boundary line of said parcel.
RECOMMENDED ACTION: Adopt Resolutions 261-2005 and 262-2005.

21. Transportation Department recommending adoption of Resolution to terminate and abandon (AOE 2005-30) a rejected offer for a portion of one fifteen foot wide drainage easement located along the side boundary line of APN 113-600-11-100, Serrano Village K1 and K2, Unit No. 1, Lot 17, requested by Vance D. Graham and Eileen Graham, necessary to accommodate planned construction of improvements on subject lot.
RECOMMENDED ACTION: Adopt Resolution 263-2005.

22. Transportation Department recommending adoption of Resolution accepting Irrevocable Offer of Dedication (IOD 2004-19) from Ben R. Rogers for a road right of way, including the underlying fee, a public utilities easement and a slope easement; said right of way and easements are located along a segment of Hollow Oak Road (APN 108-120-26-100) and necessary to accommodate improvements to Hollow Oak Road.
RECOMMENDED ACTION: Adopt Resolution 264-2005.

23. Transportation Department recommending adoption of Resolution sanctioning the closure of Main Street between Highway 193 and School Street, Harkness Street and Orleans Street between Church Street and South Street, and Placer Street between Church Street and Main Street in Georgetown on Sunday, September 11, 2005 between 7:00 a.m. and 6:30 p.m. for the "Georgetown Founder's Day" event.
RECOMMENDED ACTION: Adopt Resolution 265-2005.

24. Transportation Department recommending Max North be appointed as a member to the Fernwood Cotherin Road Zone of Benefit 114 Advisory Committee (County Service Area No. 9).
RECOMMENDED ACTION: Approve.

25. Transportation Department recommending Chairman be authorized to sign Escrow Agreement for Deposits in Lieu of Retention with Yubacon, Inc. and Western Sierra National Bank as it pertains to the El Dorado Hills Boulevard Interchange Phase 1.2B Enhancements Project 71322.
RECOMMENDED ACTION: Approve.

26. Transportation Department recommending Chairman be authorized to sign Amendment 02 to Agreement PSS 191 with Graham Matthews and Associates increasing compensation by \$48,300 to \$690,920 and extending the term to December 31, 2008 for the design and implementation of the Angora Creek Stream Environment Zone Restoration Project, said amendment necessary due to project construction being split into two seasons. (Funding: \$48,300 budgeted in fiscal year 2005/2006 through grants from California Tahoe Conservancy, Tahoe Regional Planning Agency and Bureau of Reclamation)
RECOMMENDED ACTION: Approve.
27. Transportation Department recommending adoption of Resolution updating the County's Maintained Mileage System.
RECOMMENDED ACTION: Adopt Resolution 269-2005.
28. Transportation Department recommending Chairman be authorized to sign Agreement 05-855 with Sycamore Environmental Consultants, Inc. in an amount not to exceed \$200,000 for a two year term for "as-needed" environmental review services for projects included in the County's five-year Capital Improvement Program (CIP) and other County activities as required, noting a team from said Department and Development Services interviewed firms and conducted reference checks. (Funding: various CIP projects - 2nd year funding will be included in the fiscal year 2006/2007 budget)
RECOMMENDED ACTION: Approve.
29. Sheriff's Department advising the Board of all current perpetual agreements (Spectrum Resources Towers, Sirron Software Corporation, TracNet Corporation and El Dorado Union High School District) administered by said Department and requesting the Board approve continuation of same and authorize the Purchasing Agent to establish blanket purchase orders to process fiscal year 2005/2006 payments for same.
RECOMMENDED ACTION: Approve.

30. Sheriff's Department recommending Chairman be authorized to sign Facility Use Agreement 514-FUA0510 with the South Tahoe Public Utility District for the use of Building B, 1834 Santa Fe Road, Tahoe Paradise, at no cost to the County other than for preparation of said Agreement and utility costs, for the South Lake Tahoe Search and Rescue Unit. (Funding: General Fund)
RECOMMENDED ACTION: Approve.
31. Auditor-Controller recommending adoption of Resolution establishing the 2005/2006 rate of tax levy (ad valorem tax rates) for the taxing agencies in the County of El Dorado.
RECOMMENDED ACTION: Adopt Resolution 266-2005.
32. Chief Administrative Office, Procurements and Contracts Division, presenting list of property surplus to the needs of the County and recommending Board so declare and authorize disposal of same in accordance with procedures outlined in Purchasing Ordinance, Chapter 3.12.
RECOMMENDED ACTION: Approve.
33. Chief Administrative Office, Procurements and Contracts Division, recommending award of Bid 06-570-010 for the purchase of various types and sizes of steel to the sole qualified bidder Del Paso Pipe and Steel of Sacramento in the amount of \$20,000 including sales tax for a three month period; and further recommending the Purchasing Agent be authorized to extend the blanket purchase order in three month increments for a total of twelve months if the vendor agrees to the extension with the same pricing, terms and conditions and authorize an increase to same on an "as-needed" basis if funding is available within the requesting department's budget. (Funding: road fund/non-general fund)
RECOMMENDED ACTION: Approve.

34. County Service Area 10 recommending consideration of the ratification of the Purchasing Agent's signature on Purchase Order 2602689 in the amount of \$23,100 for the rental of a flare for the Union Mine Landfill; and requesting the Purchasing Agent be authorized to increase the purchase order if additional time is required to rent the equipment until a competitive bid process for the purchase of a new flare is completed. (Funding: non-general fund/County Service Area 10)
RECOMMENDED ACTION: Approve. 3124
35. Assessor's Office recommending adoption of Resolution urging the State of California to restore the Property Tax Administration Program funding or develop an alternative funding mechanism in order to assure that all counties and the State continue to benefit from an adequately funded property tax administration, noting the Department has \$300,000 budgeted for fiscal year 2005-2006. The impact of the State cut will not be felt until fiscal year 2006-2007.
RECOMMENDED ACTION: Adopt Resolution 270-2005.
36. Auditor-Controller recommending Chairman be authorized to sign Amendment 01 to Agreement 552-S0311 with Seevers Jordan Ziegenmeyer increasing total value of contract from \$85,000 to \$100,000 and extending the term an additional year for appraisal services for Mello Roos Community Facilities Districts.
RECOMMENDED ACTION: Approve.
37. Sheriff's Department recommending Chairman be authorized to sign Amendment 07 to Agreement 382-S0210 with ChoicePoint Business and Government Services, Inc. extending the term to September 1, 2006 with no increase in the monthly charge to provide online access to various proprietary databases for investigative services. (Funding: General fund)
RECOMMENDED ACTION: Approve.
Continued to September 13, 2005 upon adoption of the Agenda. 3214

38. Supervisor Baumann recommending Resolution authorizing Pyro Spectaculars, Inc. to provide a pyrotechnic display at the 27th Annual Butterfly concert at the El Dorado County Fairgrounds on Sunday, September 11, 2005; and further authorizing the Chairman to sign a letter to the County Fire Marshall approving the request by Pyro Spectaculars, Inc., on behalf of the Marble Valley Regional Center of Arts.

RECOMMENDED ACTION: Adopt Resolution 258-2005.

39. Supervisor Sweeney, on behalf of Serina and Nathan Provencal, recommending the Board allow the expansion of the Provencal residence (APN 331-221-16-100) without requiring applications other than a building permit. (Continued 8/16/2005, Item 50)

RECOMMENDED ACTION: Approve.

Board directed that the applicants file an application for a special use permit to be processed through the Zoning Administrator; and further directed the fees for said permit application be waived based on the issuance of previous building permits on file for said parcel.

3124

40. Supervisor Paine recommending Proclamation recognizing September 11, 2005 as "Lest We Forget Day" supporting the efforts of local community members who have organized to remember the heroes and victims of September 11, 2001 and its aftermath.

RECOMMENDED ACTION: Adopt Proclamation.

1234

END CONSENT CALENDAR

DEPARTMENT MATTERS: At the time the Board acts upon the Consent Calendar, it may select individual Department Matters to be moved to the Consent Calendar for Approval, absent objections and/or requests of staff or the public to speak to those matters.

50. Development Services recommending adoption of Resolution 268-2005 adopting the class specification, implementing the designated bargaining unit and establishing the salary range for the position of Development Services Branch Manager; and recommending approval, in concept, the addition of a Senior Civil Engineer, Senior Engineering Technician and Senior Development Technician effective with the adoption of the fiscal year 2005/2006 budget in September and requesting authorization to begin immediate recruitment for three commercial grading positions and three Development Services Branch Managers (appointment will not occur until final budget adoption), noting two of the three commercial grading positions in the Department of Transportation will be eliminated with the hiring of the Development Services positions and the other position will be transferred to capital project delivery.

BOARD ACTION - Resolution 268-2005 adopted.

2134

51. Sheriff Department recommending Human Resources be directed to include the City of Folsom and the City of Placerville in the salary calculation required by Charter Section 504; and further recommending adoption of Resolution 271-2005 adjusting salaries effective September 17, 2005 to reflect the inclusion of the two additional agencies.

BOARD ACTION - A motion by Supervisor Baumann, seconded by Supervisor Dupray, to direct the Auditor-Controller and Chief Administrative Officer to bring forward a 7% increase in the form of a recruitment/retention differential for Deputy Sheriff and Sergeant positions effective September 17, 2005 through the last pay period of fiscal year 2005/2006 failed on a two-two vote. Ayes: 1 and 2 Noes: 3 and 4

The Board referred this matter to the Chief Administrative Officer, Human Resources Director, Sheriff and Auditor-Controller to identify the critical classifications that require recruitment attention and to determine the actual percentage increase to meet those recruitment needs; and directed that meet and confer meetings with the necessary employee organizations be held simultaneously during the next two weeks, a closed session be scheduled for September 13, 2005, and, if appropriate, an item for open session be scheduled that same date for consideration of the proposed options. 4312

52. Chief Administrative Officer and Acting Director of Human Resources submitting report and recommendations pertaining to the job description for the position of Director of Human Resources. (Referred: 8/16/05, #74)
BOARD ACTION - Approved. 3124

CAO REPORTS

ITEMS TO/FROM SUPERVISORS

ADJOURNMENT

CLOSED SESSION ROSTER

Regular Meeting of the Board of Supervisors

August 30, 2005 - 8:00 A.M.

Board to meet in Closed Session to confer with or receive advice from Counsel on the following pursuant to Government Code Section cited:

Section 54957.6, Conference with Labor Negotiator:

- **County Negotiator: Assistant Chief Administrative Officer and Senior Personnel Analyst.
Employee Organization: Sworn Management Association and Operating Engineers 3, Probation Unit.
No action reported.**

REFER TO AGENDA ADDENDUM (ATTACHED) FOR CLARIFICATION OF THE CLOSED SESSION REQUEST AND ACTION ON SAME.

Section 54956.8, Conference with Real Property Negotiator:

- **Instructions to negotiator regarding the following real property. The persons with whom the negotiator may negotiate are: Thomas J. Hair and Darleen A. Hair, husband and wife as joint tenants, APN 067-450-13; Dean L. DeCourcy and Sandra K. DeCourcy, husband and wife as joint tenants, APN 067-450-14; Darcy Christensen and Minh Ngoc T. Nguyen, as joint tenants, APN 067-450-15; Bernard Browne and Beverly A. Browne Trustees of the Browne Family Revocable Trust dated November 29, 1993, APN 067-622-01; George L. Anderson and Carol V. Anderson, Trustees of the George L. Anderson Family Trust established February 11, 1992, APN 067-622-24; and Arie Van Den Akker and Kathleen D. Van Den Akker, husband and wife, as Community Property, APN 067-481-05. Instructions to negotiator will concern price and terms of payment.**

REFER TO AGENDA ADDENDUM (ATTACHED) FOR CLARIFICATION OF THE REQUEST AND ACTION ON SAME.

- Instructions to negotiator regarding the following real property. The persons with whom the negotiator may negotiate are: Designee of Lake Forest Owners Association, APN 110-130-23; Designee for Lake Forest Apartments, LLC, APN 110-130-24; Designee for El Dorado Hills County Water District/EDH Fire Department, APN 110-010-08; Designee for the Missimer Family Limited Partnership, APN 110-370-51; Designee for DC Management, LLC, APN 110-030-12; and Designee for El Dorado Hills Community Services District, APN 110-321-62. Instructions to negotiator will concern price and terms of payment.

Section 54956.9(b), Anticipated Litigation:

- Significant exposure to litigation. Title: Legal issues related to Traffic Mitigation Fee Program.
No action reported.

Section 54956.96(b), to receive, discuss, and take action concerning information obtained in a closed session of the El Dorado Water and Power Authority Joint Powers Agency.
No action reported.