

29. 12-1398 Supervisor Sweeney recommending the Board continue placing the revenues from the Sacramento Municipal Utility District (SMUD) settlement agreement in the established special fund and that such revenues be used for road maintenance and law enforcement within the area of the Upper American River Project.
- A motion was made by Supervisor Briggs, seconded by Supervisor Sweeney, to continue to place future revenues from the Sacramento Municipal Utility District (SMUD) agreement in subaccounts as follows:**
- 1) Per section 6.3 of the El Dorado Intra-County Coordination Agreement the Georgetown Divide Public Utility District would be paid 9/59 (\$90,000) of the payment from SMUD derived from section 4.2 but not including the monies derived from section 4.3;
 - 2) Rubicon Trail Maintenance 20/59 (\$200,000); and
 - 3) Law enforcement 7/59 (\$50,000); and
 - 4) Reserve account 22/59 (\$250,000). For example - recreational projects, mainline roads or additional law enforcement .
30. 12-1416 Supervisor Sweeney recommending the Board approve a joint letter from El Dorado County Transportation Commission and El Dorado County inviting state and local dignitaries to participate in the upcoming Ribbon Cutting for the Missouri Flat Road Interchange Phase 1B Project and the new Highway 50 HOV lanes Phase 2A Project.
- This matter was Approved on the consent calendar.**
31. 12-1409 Supervisors Sweeney and Briggs recommending the Board approve the Amendment to the Memorandum of Understanding and Intergovernmental Agreement with the Shingle Springs Band of Miwok Indians.
- This matter was Approved on the consent calendar.**
32. 12-1408 Supervisor Briggs recommending the Board appoint Jeffrey Schmidt to the County of El Dorado Cemetery Advisory Committee, as the Fraternal Organization Representative, for a term to expire January 1, 2015.
- This matter was Approved on the consent calendar.**

END CONSENT CALENDAR