

DEVELOPMENT SERVICES DEPARTMENT

COUNTY OF EL DORADO

<http://www.co.el-dorado.ca.us/devservices>



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MEMORANDUM

DATE: October 3, 2008

TO: Laura Schwartz, Principal Administrative Analyst

FROM: Char Tim, Clerk of the Planning Commission *CT*

SUBJECT: Capital Improvement Plan – El Dorado Hills County Water District

On September 11, 2008, the Planning Commission considered a request for a finding of consistency on the annual update to the Capital Improvement Plan for the El Dorado Hills County Water District. By unanimous vote, with Commissioner Machado absent and Commissioner Knight recusing himself, the Commission found it to be consistent with the County General Plan. A copy of the minutes from the September 11, 2008, meeting is enclosed for your information. If you have any questions, please contact Planning Services at (530) 621-5355.

Enclosure

cc: Connie Blair, Chief Financial Officer, El Dorado Hills Fire Department

FROM THE MINUTES OF SEPTEMBER 11, 2008

4. **CONSENT CALENDAR** (All items on the Consent Calendar were approved by one motion unless a Commission member requested separate action on a specific item.)

Findings of Consistency

- c. **GOV08-0007** for a finding of Consistency on the Capital Improvement Program submitted by the EL DORADO HILLS COUNTY WATER DISTRICT (El Dorado Hills Fire Department). [continued from 8/14/08]

Commissioner Knight recused himself from item 4.c as he is a Director for this agency.

MOTION: COMMISSIONER MACCREADY, SECONDED BY COMMISSIONER MATHEWS, AND UNANIMOUSLY CARRIED (3-0), IT WAS MOVED TO APPROVE ITEM 4.C.