



County of El Dorado

330 Fair Lane, Building A
Placerville, California
530-621-5390
FAX 530-622-3645
www.edcgov.us/bos

SPECIAL MEETING AGENDA

Board of Supervisors

Norma Santiago, Chair, District V
Vacant, District II
Brian K. Veerkamp, First Vice Chair, District III
Ron Mikulaco, Second Vice Chair, District I
Ron Briggs, District IV

James S. Mitrison, Clerk of the Board of Supervisors
Terri Daly, Chief Administrative Officer
Edward Knapp, County Counsel

Monday, August 25, 2014

9:00 AM

Board of Supervisors Meeting Room

Special Meeting

9:00 A.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ADOPTION OF THE AGENDA

9:00 A.M. - TIME ALLOCATION

1. [14-1131](#) Community Development Agency recommending the Board receive and file the Community Development Agency Fiscal Year 2014/2015 Business Plan. (Est. Time: 1 Hr.)

(Continued on the next page)

10:00 A.M. - TIME ALLOCATION

2. [14-1167](#) Supervisor Santiago recommending the Board receive the following presentations regarding "Forests to Water":
- 1) Laurence Crabtree, Forest Supervisor, El Dorado National, United States Forest Service; on the state of the forest, the challenges, stewardship programs, fire prevention, fuels management and the Cohesive Wildland Fire Management Strategy for the 250,000 acre South Fork of the American River Strategy Project;
 - 2) Kim Carr, Sierra Nevada Conservancy, on the Economics of Fuels Management;
 - 3) Mark Egbert, El Dorado/Georgetown Resource Conservation District and John Kingsbury, Mountain Counties Water Resources Association on watershed restoration, enhancement and improvement, water quality and reliability, and programmatic possibilities;
 - 4) Dave Johnston, El Dorado County Air Quality Management District and Jim Claybaugh, El Dorado County Economic Development Director on air quality and biomass optimization;
 - 5) California Air Resources Board on Cap and Trade funding opportunities;
 - 6) Dave Eggerton, El Dorado County Water Agency and Steve Johns, Sacramento Municipal Utility District on increased water capacity and reliability opportunities; and
 - 7) Action of the Board based on discussion and information provided by presentations.

ADJOURNMENT