



County of El Dorado

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Minutes - Draft 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. Mitrisin, 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

9:05 A.M. - CALLED TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Santiago led the Pledge of Allegiance to the Flag.

Present: 4 - Supervisor Briggs, Supervisor Santiago, Supervisor Mikulaco and Supervisor Veerkamp

ADOPTION OF THE AGENDA

A motion was made by Supervisor Briggs, seconded by Supervisor Veerkamp to Adopt the Agenda.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

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.)

Public Comment: K. Payne, M. Egbert

Received and Filed.

(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.

Public Comment: R. Demintell, J. Harvell. L. Brent-Bumb, J. Darling, K. Payne

A motion was made by Supervisor Santiago, seconded by Supervisor Briggs to direct Supervisor Santiago and Supervisor Veerkamp to put together a task force, which will include themselves, to develop a model or action plan of collaboration and cooperation dealing with "Forest to Water". Supervisor Santiago and Supervisor Veerkamp are to return to the Board within 30-45 days with an action plan for the task force.

Yes: 4 - Briggs, Santiago, Mikulaco and Veerkamp

ADJOURNED AT 1:54 P.M.