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Fw: BOS Agenda Feb 2, 2010  
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**From:** william mackay <wmackay@sbcglobal.net>  
**To:** Knight John <bosone@edcgov.us>; Ray Nutting <bostwo@edcgov.us>; Jack Sweeney <bosthree@edcgov.us>;  
 Briggs Ron <bosfour@edcgov.us>; Norma Santiago <bosfive@edcgov.us>  
**Sent:** Thu, January 28, 2010 9:14:55 PM  
**Subject:** BOS Agenda Feb 2, 2010

Honorable John Knight, Supervisor District 1

Honorable Ray Nutting, Supervisor District 2

Honorable Jack Sweeney, Supervisor District 3

Honorable Ron Briggs, Supervisor District 4

Honorable Norma Santiago, Supervisor District 5

Ref: BOS February 2,2010 Agenda Item 7 (Consent Calendar)

Honorable members of the El Dorado County Board of Supervisors,

It has been my great pleasure to serve the residents of El Dorado County and represent its' Board of Supervisors for the last 10 years on the Boards and Committees you have appointed me to. Truly one of the greatest experiences of my lifetime.

I would like to bring to your attention a recent action by the President of the El Dorado County Fair Association, Mr. Mike Owen. You may be in receipt of a correspondence from him regarding an appointed position to the Joint Powers Authority, California Fairs Financing Authority, dba as California Construction Authority.

This item appears on the Board of Supervisors agenda for the February 2 meeting as item seven on the consent calendar as "**El Dorado County Fair Board of Directors recommending the Board of Supervisors appoint Jody Gray, El Dorado County Fair Chief Executive Officer (CEO), to serve as an Alternate Member on the California Construction Association Joint Powers Authority (JPA).**"

This matter has never been discussed in open forum by the Board of Directors of the El Dorado County Fair Association as required by Brown Act. The Board of Supervisors should be aware that the letter from Mr. Owen represents the action and opinion of one single member of the Fair Board and not any collective or approved recommendation. I am bringing this to your attention in order for you to be properly informed when you consider this agenda item.

Thank you for your consideration and the opportunity to serve El Dorado County.

Respectfully,

Bill Mackay

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