## COUNTY OF EL DORADO

## BOARD OF SUPERVISORS

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**James S. Mitrisin**Clerk of the Board of Superviso



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February 4, 2013

Mary Pitto, Program Manager Rural Counties' Environmental Services Joint Powers Authority 1215 K Street, Ste. 1650 Sacramento, CA 95814

Re: ESJPA Delegate/Alternate Authorization

Dear Ms. Pitto:

On January 29, 2013 the Board of Supervisors affirmed that Supervisor Raymond J. Nutting shall serve as the delegate for the Rural Counties' Environmental Services Joint Powers Authority (ESJPA). Please accept this letter as authorization for Greg Stanton, Deputy Director Environmental Department and Michael Tilley, Environmental Management to be the ESJPA Alternative Delegates who, in the absence of the Delegate, may exercise all rights and privileges of the Delegate, including the right to be counted in constituting a quorum, to participate in the proceedings of the Board, and to vote upon any and all matters. This authorization shall remain in effect until further notice.

Sincerely, County of El Dorado

Ron Briggs, Chair Board of Supervisors County of El Dorado

James S. Mitrisin, Clerk of the

**Board of Supervisors** 

Deputy Clerk