

EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
Meeting of September 26, 2006

AGENDA TITLE: District V Off-Site Meeting at South Lake Tahoe for October 24, 2006

DEPARTMENT: Board of Supervisors

DATE: 09.20.06

CAO USE ONLY

CONTACT: Supervisor Norma Santiago

PHONE: 621-6577

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:

The District V off-site meeting will be held at the City of South Lake Tahoe City Council Chambers located at the South Lake Tahoe Airport, 1901 Airport Road on October 24, 2006. Time to be announced.

RECOMMENDATION: Board approve.

CAO RECOMMENDATION:

Financial impact? () Yes () No

Funding Source: () Gen Fund () Other

BUDGET SUMMARY:

Total Est. Cost \$ _____

Funding

Budgeted \$ _____

New Funding \$ _____

Savings* \$ _____

Other \$ _____

Total Funding Available \$ _____

Change in Net County Cost \$ _____

* Explain

CAO Office Use Only:

4\5's Vote Req'd. () Yes () No

Change in Policy () Yes () No

New Personnel () Yes () No

CONCURRENCES:

Risk Management

County Counsel

Other

BOARD ACTIONS:

Vote: Unanimous _____ Or

Ayes:

Noes:

Abstentions:

Absent:

Rev. 7/96 j:\agenda\win96

I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.

Date:

Attest: CINDY KECK, Board of Supervisors Clerk

By: