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November 2, 2007

2007 NOV -5 PM 3:

BOARD OF SUPERVISORS
EL DORADO COUNTY

Board of Supervisors El Dorado County 330 Fair Lane Placerville, CA 95667

Re: Consideration of Canceling Special Meeting of November 19, 2007

Honorable Board Members:

#### **Recommendation:**

It is recommended that the Board consider whether it wishes to cancel the special meeting scheduled for November 19, 2007.

#### Reasons for Recommendation:

At the Board meeting of October 30, 2007, County Counsel advised that a special meeting was necessary for review of the emergency status regarding the Angora fire because such review had to occur within 14 days. That advise was wrong. The outside for review of the emergency status is 21 days. Because only two, not three, meetings are being canceled, the review of the emergency will be timely if done at the meeting of November 27, 2007. Therefore, the special meeting is not necessary.

I will remind the Board that it directed that the EDWPA cost sharing agreement be brought back at the special meeting of November 19, 2007. If the meeting is cancelled, that item will have to be heard on November 27, 2007, also.

### **Fiscal Impact**:

None.

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## **Action to Be Taken After Approval:**

The Board Clerk will schedule the meeting or not depending upon the Board's action.

We would be pleased to respond to any questions you might have.

Respectfully submitted,

LOUIS B. GREEN

County Counsel

cc: Chief Administrative Officer s:/Bd of Supervisors/Correspondence/Mtg cancellation trans