



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 1/12/2018 **In control:** Board of Supervisors

On agenda: 1/23/2018 **Final action:** 1/23/2018

Title: Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution 006-2018 to make the following modifications to the Board of Supervisors 2018 regular meeting calendar;
1) Cancel the regular meeting of February 27, 2018 and establish a regular meeting on March 6, 2018; and
2) Cancel the special meeting of April 9, 2018 and establish a special meeting on April 20, 2018.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Draft Resolution and Revised Calendar, 2. Executed Resolution 006-2018

Date	Ver.	Action By	Action	Result
1/23/2018	1	Board of Supervisors	Approved	Pass

Clerk of the Board recommending the Board adopt and authorize the Chair to sign Resolution **006-2018** to make the following modifications to the Board of Supervisors 2018 regular meeting calendar;
1) Cancel the regular meeting of February 27, 2018 and establish a regular meeting on March 6, 2018; and
2) Cancel the special meeting of April 9, 2018 and establish a special meeting on April 20, 2018.

DISCUSSION / BACKGROUND

The change to the regular meeting of February 27, 2018 is necessary due to the El Dorado County Water Agency's designation of Supervisors Ranalli and Veerkamp as their representatives at the annual conference of the Association of California Water Agencies in Washington D.C., which takes place February 27th through March 1st.

The change to the special meeting originally planned for April 9th is necessary due to a scheduling conflict.

ALTERNATIVES

The Board may elected to not approve the changes and provide direction to staff to take other action.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

CAO

CAO RECOMMENDATION / COMMENTS

It is recommended that the Board approve this item.

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

If approved, the Clerk will obtain the Chair's signature on the Resolution, upload the executed version to the agenda item and publish the revised calendar to the Board's main webpage.

STRATEGIC PLAN COMPONENT

Good Governance

CONTACT

Jim Mitrisin, Clerk of the Board