



## Legislation Text

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**File #:** 18-0118, **Version:** 1

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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