



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
[www.edcgov.us/bos/](http://www.edcgov.us/bos/)

## Legislation Details

**File #:** 14-1342 **Version:** 1

**Type:** Agenda Item **Status:** Approved

**File created:** 9/25/2014 **In control:** Board of Supervisors

**On agenda:** 10/14/2014 **Final action:** 10/14/2014

**Title:** Supervisor Briggs recommending Board:  
1) Receive presentation provided by David Eggerton, Executive Director of the El Dorado Water and Power Authority on the purpose and function of the El Dorado Water and Power Authority;  
2) Discuss and evaluate the County's continuing participation as a member agency of the El Dorado Water and Power Authority; and  
3) Provide direction to staff. (Est. Time: 1 Hr.)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Joint Powers Agreement EDWPA 10-14-14, 2. B - Resolution 312-2005 10-14-14, 3. C - Resolution 313-2005 10-14-14, 4. D - El Dorado SMUD Cooperation Agreement 10-14-14, 5. E - El Dorado Intra County Coordination Agreement 10-14-14, 6. F - First Amendment JPA Agreement EDWPA 10-14-14, 7. G - Second Amendment JPA Agreement EDWPA 10-14-14, 8. H - Supplemental Water Acquisition Project Cost Share Agreement. 10-14-14, 9. I - Revised Second Amendment JPA Agreement EDWPA 10-14-14, 10. J - Transition Agreement 10-14-14, 11. K - Amendment to Supplemental Water Acquisition Project Cost Share Agreement 10-14-14, 12. Public Comment Rcvd 10-14-14 BOS 10-14-14

Date	Ver.	Action By	Action	Result
10/14/2014	1	Board of Supervisors	Approved	Pass