



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
www.edcgov.us/bos/

## Legislation Details (With Text)

**File #:** 17-1185      **Version:** 1

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

**File created:** 10/20/2017      **In control:** Board of Supervisors

**On agenda:** 11/7/2017      **Final action:** 11/7/2017

**Title:** Chief Administrative Office recommending the Board appoint Supervisors Hidahl and Frentzen to an ad hoc advisory committee of the Board of Supervisors to participate in discussions with two members of the El Dorado Hills Community Services District Board of Directors regarding matters of significance to the County and the CSD on an as needed basis, and present any recommendations to the Board of Supervisors for consideration. (Est. Time: 10 Min.)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

Date	Ver.	Action By	Action	Result
11/7/2017	1	Board of Supervisors	Approved	Pass

Chief Administrative Office recommending the Board appoint Supervisors Hidahl and Frentzen to an ad hoc advisory committee of the Board of Supervisors to participate in discussions with two members of the El Dorado Hills Community Services District Board of Directors regarding matters of significance to the County and the CSD on an as needed basis, and present any recommendations to the Board of Supervisors for consideration. (Est. Time: 10 Min.)

### DEPARTMENT RECOMMENDATION

The establishment of the two-by-two is recommended on an intermittent, as-needed basis to discuss matters of mutual concern to the CSD and the County. The ad hoc committee would serve to improve communication and collaboration between the two entities.

The El Dorado Hills Community Services District Board of Directors will also be asked to appoint two (2) Board members to participate.

### ALTERNATIVES

The Board could choose not to appoint Board members to the two-by-two ad hoc committee.

### OTHER DEPARTMENT / AGENCY INVOLVEMENT

N/A

### FINANCIAL IMPACT

None.

### CLERK OF THE BOARD FOLLOW UP ACTIONS

N/A

## **STRATEGIC PLAN COMPONENT**

Good Governance

### **CONTACT**

Don Ashton, MPA

Chief Administrative Officer