











17. CLOSED SESSION with County Administrative Officer, pursuant to Government Code Section 54957, to consider appointment, employment, or performance for one position - continued to 8/14/95

18. CLOSED SESSION with counsel, pursuant to Government Code Section 54956.9, to discuss existing Workers Compensation Case 500492 - continued to 8/14/95

19. CLOSED SESSION with Counsel, pursuant to Government Code Section 54956.9, to discuss existing litigation re: Aguirre v. County of Calaveras - U.S. District Court No. CIV S 95 1126 EJC PAN - Board agreed to the appointment of separate counsel for defendant Townsend

CHAIR

ATTEST:

CLERK

C O R R E S P O N D E N C E

JULY 21, 1995

1. From: Bureau of Reclamation re: availability of Draft Environmental Impact Statement for South Bay Water Recycling Project; Action: file
2. From: CalTrans re: July 12 minutes of Calaveras County/CalTrans D-10 Highway 26 meeting; Action: cc: Supervisor Bailey, Public Works, Planning
3. From: Calif. State Association of Counties (CSAC) re: Notice of Sept. 8th CSAC Board of Directors Meeting; Action: referred to Dell'Orto
4. From: Calif. Commission on Improving Life Through Service re: 1995 Statewide Training & Developmental Program for Calif. AmeriCorps Programs on Aug. 29, 1995 at Cal Poly University, Pomona, CA; Action: referred to Supervisor Dell'Orto as addressed

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8/7/95 FINAL MINUTES

5. From: Mike Graves, President of CSAC, re: Joint Task Force Report on Restructuring Calif. Public Libraries; Action: Individual packets to Board Members

JULY 24, 1995

6. From: East Bay Municipal Utility District re: agenda for July 25th meeting; Action: cc: Board
7. From: Human Resources Council re: agenda for July 27th Calaveras Alliance for Children meeting; Action: cc: Board
8. From: State Department of Fish & Game re: agenda for August 3rd meeting; Action: cc: Board, Ag. Dept., County Fish & Game Commission

9. From: Academy for Supervisory Development re: raising employee productivity in the public service; Action: cc: Board, Admin.
10. From: Area 12 Agency on Aging re: copy of amendment to Joint Powers Agreement passed at Alpine County meeting; Action: cc: Supervisors Dell'Orto and Bailey
11. From: Sacramento Municipal Utility District re: Northern Virginia Transportation Commission (NVTC) revised investment analysis re: Virginia Railway Express versus equivalent highway capacity; Action: referred to Dell'Orto upon request

**JULY 25, 1995**

12. From: Amador County Board of Supervisors re: agenda for July 27, 1995 meeting of the Middle Bar Bridge Adhoc Committee; Action: cc: Dell'Orto, Public Works
13. Copy of a letter sent to Forest Meadows Owners Association from Ray Thompson, Driftwood Village re: financial concerns re: clearing of Lot 9, Unit 1 to comply with inspection standards for fuel reduction; Action: cc: Supervisor Callaway, County Counsel
14. HIV/AIDS Advisory Board re: invitation to participate in community group promoting HIV/AIDS education in rural counties; Action: cc: Board
15. From: Gene Albaugh, Auburn, CA re: copy 2nd quarter 1995 Newsletter re: The Nationwide Life Insurance Co. Group Flexible Fund Retirement Contract funded by Nationwide's NACo Variable Account: Management results of funds; Action: cc: Board, Admin.
16. From: National Organization on Disability (NOD) re: invitation to join NOD's Community Partnership Program (CPP); Action: cc: Board, Admin.

**JULY 26, 1995**

17. From: National Association of Counties re: July 17th edition of "County News"; Board action: individual copies to Board
18. From: California State Association of Counties re: July 24th "CSAC Legislative Bulletin"; Action: individual copies to Board
19. From: California Manufacturers Association (CMA) re: copy of "Short Circuit #15" re: California's electric car mandate; Action: individual copies to Board
20. From: Friends of the Logging Museum re: Summer 1995 edition of "News of the Sierra Nevada Logging Museum"; Action: cc: Board
21. Copy of letters sent to Supervisor Bailey and Dept. of Public Works from Louis K. Chiu re: requesting response to questions re: Diamond XX road-surfacing project; Action: referred to Supervisor Bailey, cc: Public Works, County Counsel
22. From: California State Association of Counties re: County proposals being reviewed by Legislative Caucuses; Action: cc: Board, Admin., County Counsel

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8/7/95 FINAL MINUTES

**JULY 27, 1995**

23. From: Calaveras County Water District re: agenda for July 31st, 1995 CCWD meeting; Action: cc: Board, post
24. From: U.S. Dept. of Interior, Bureau of Reclamation re: Bureau exercises emergency authorization to shorten contracting process for repair of damaged spillway gate; Action: cc: Board
25. From: Central Sierra Planning Council & Economic Development District re: agenda packet for August 2nd meeting; Action: referred to Callaway
26. From: Calaveras County Democratic Central Committee re: copy of their Resolution re: Home Rule; Action: cc: Board, Planning; referred to 8/7/95 Board

of Supervisors Meeting

27. From: Los Angeles County Board of Supervisors re: Legislative status report covering the legislative session through July 13, 1995; Action: cc: Board, Admin., County Counsel