

Motion was then made approving the following Resolution authorizing execution of Notice of Satisfaction and Release, the Supplemental Deferred Improvement, with the provision that the executed documents be held in the Office of County Counsel until such time that the bond funds have been deposited in trust.

Moved: Bailey

Second: Tryon

Approval: Unanimous

Absent: Taylor

RESOLUTION
NO. 95-348

A RESOLUTION APPROVING THE EXECUTION OF NOTICE OF SATISFACTION AND RELEASE, AND SUPPLEMENTAL DEFERRED IMPROVEMENT AGREEMENT FOR SADDLE CREEK COUNTRY CLUB, PHASE I FINAL MAP

(continued to PAGE 5)

FINAL MINUTES

October 30, 1995

11. SURVEYOR/SUBDIVISION (95-47, I, 601)

Motion was made conditionally approving the following Resolution regarding the Unit 1 final map for Saddle Creek contingent upon receipt of pending documents with direction to staff that the map will not be recorded until all conditions are satisfied.

Moved: Bailey

Second: Dell'Orto

Approval: Unanimous

Absent: Taylor

RESOLUTION
NO. 95-349

A RESOLUTION APPROVING THE FINAL MAP OF SADDLE CREEK, UNIT, 1, TRACT NO. 94-545

12. SUPERVISORS/MEMBERSHIP (95-47, II, 1)

Motion was made to transfer \$200 from Contingencies to join the Mountain Counties Water Resources Association as a General Member. Supervisor Bailey stated that she would prefer that the County join as a voting Executive Member with an annual dues of \$800. The motion was amended to reflect Bailey's request. Chair Callaway reminded the Board that Calaveras County Water District (CCWD) is a voting member, keeps the Board informed of pertinent matters, no water rights have been lost due the County not being a member, and then advised that she would not be supporting the \$800 expenditure at this time.

The above motion was further amended, authorizing the transfer of \$200 from Contingencies to fund Mountain Counties Water Resources Association dues as a non-voting General Member.

Moved: Dell'Orto

Second: Tryon

Approval: Unanimous

Absent: Taylor

13. APPOINTMENT/SUPERVISORS/CSAC (95-47, II, 135)

Motion was made appointing Supervisor Dell'Orto to the CSAC Board of Directors for 1996, commencing November 28, 1995, with Chair Callaway to serve as the alternate member.

Moved: Tryon

Second: Bailey

Approval: Unanimous

Absent: Taylor

14. PROBATION/LEGISLATION (95-47, II, 157)

ADDENDUM/CLOSED SESSION/ADJOURNMENT

The Board reconvened in regular session to conduct the below referenced Closed Session followed by the noon recess, returning at 1:30 p.m. as Board of Directors for Saddle Creek Community Services District and finally to reconvene in a regular Board of Supervisors meeting at 5:30 p.m. on Monday, November 6, 1995 to conduct a Closed Session and at 7:00 p.m. to complete the agenda.

17. ADDENDUM - CLOSED SESSION was held with counsel, pursuant to Government Code Section 54956.9(c) to decide whether to initiate litigation in regard to APN 08-007-29 - no action was taken.

CHAIR

ATTEST:

CLERK

10/30/95

C O R R E S P O N D E

N C E

THE FOLLOWING CORRESPONDENCE HAS BEEN REVIEWED BY THE BOARD OF SUPERVISORS AND APPROVED AS PROCESSED WITH NO FURTHER ACTION:

OCTOBER 13, 1995

1. From: Regional Council of Rural Counties (RCRC) re: evaluation of RCRC 1995 Conference; Action: referred to Dell'Orto, as addressed
2. From: Gold Country Alliance for the Mentally Ill (GCAMI) re: October 1995 issue of GCAMI Updates; Action: Individual copies to Board Members
3. From: Dept. of Toxic Substances Control re: October 1995 issue of Toxics Update; Action: cc: Board
4. From: Joyce Techel, Burson, re: Oct. 4, 1995 editorial re: MUD, Kentucky House Power, etc.; Action: cc: Board
5. From: Calaveras County Water Dist. re: Sewage Spill Report No. 95-10-12.EP; re: Septic Tank #100 on Main Street, Vallecito, which occurred on Oct. 12, 1995; Action: referred to Tryon; cc: Admin.

(continued to PAGE 8)

FINAL MINUTES

October 30, 1995

6. From: Dept. of Alcoholic Beverage Control re: Transfer of License for Calaveras Pines Bar, Rail Road Flat, from Donna M. Jordan to Valerie & William MacKenzie; Action: cc: Taylor; referred to Planning
7. From: Camanche Regional Park Advisory Board re: agenda for October 19th; Action: cc: Dell'Orto
8. From: Calif. State Association of Counties (CSAC) re: selection of CSAC Board of Director Members for 1996; Action: referred to Clerk to schedule for Board action
9. From: Pacific Gas & Electric Co. re: copy of letter to Calif. Dept. of Fish and Game, U.S. Fish & Wildlife Service, and Amador District Ranger re: Mokelumne

River Project, FERC No. 137, Review of Wildlife Mitigation Agreement and Remaining Issues; Action: cc: Board, County Counsel

10. From: East Bay Municipal Utility Dist. (EBMUD) re: copy of letter to Ben Smith, Mokelumne River Joint Ownership Protocol Group Coordinator, Columbia, CA, re: change in capacity information for Pardee and Camanche Reservoirs recently changed by EBMUD; Action: referred to Dell'Orto; cc: Admin.

11. From: CSAC re: Goals and Objectives for the association for this fiscal year and next; Action: Individual copies to Board Members

12. From: EBMUD re: September 1995 issue of "Water Supply Management Program Update"; Action: Individual copies to Board Members; cc: Admin.

13. From: State Dept. of Transportation re: final version of 1993 California Transportation Plan; Action: route & file

OCTOBER 16, 1995

14. From: CSAC re: Results of Mandate Working Group telephone conference call on 10/13/95; Action: referred to Tryon

15. From: Public Sector Excellence re: upcoming Workshops on dealing successfully with customers; Action: cc: Chair; Admin.

16. From: Calaveras County Concerned Citizens for Preserving Angels Creek (4C-PAC) re: copy of letter to Lois D. Cashell, Secretary, Federal Energy Regulatory Commission re: Recommendations for Terms & Conditions, Angels/Utica Hydroelectric Project; Action: cc: Callaway and Tryon

17. From: City of Angels re: City Council Meeting agenda for October 17, 1995; Action: referred to Tryon

18. From: Dorian Faught, District 4 Commissioner, County Fish & Game Commission, re: copy of letter to G. Lynn Sprague, Regional Forester re: Calaveras Dome Ecosystem Projects; Action: cc: Board, Public Works, Planning, County Counsel

19. From: Calif. Manufacturers Association re: Short Circuit #26; Action: Individual copies to Board Members; cc: Air Pollution

20. From: EBMUD re: minutes of Sept. 12, 14 & 26, 1995; Action: cc: Board, Admin.

21. From: Calif. Dept. of Education re: briefing paper on California's Healthy Start initiative; Action: Individual copies to Board Members

22. From: CSAC re: copy of letter to Carol Whiteside, Director, Governor's Office of Intergovernmental Affairs, re: Planning for Federal Block Grants; Action: cc: Board, Admin.

(continued to PAGE 9)
FINAL MINUTES
October 30, 1995

OCTOBER 17, 1995

23. From: Calaveras Lodging & Visitors Association re: Minutes of October 9, 1995; Action: Individual copies to Board Members; cc: Admin.

24. From: Jan Wold, Forest Supervisor, Stanislaus National Forest, re: Seventh American Forest Congress to convene in Washington, D.C., Feb. 20-26, 1996 and roundtable discussions scheduled throughout the nation prior thereto - one will be scheduled in the first week of December, 1995, in Auburn, CA; Action: cc: Board

25. From: Richard Evans, Arnold, to Supervisor Callaway re: news articles on water and sewer rates for Manteca and "solar toilets"; Action: referred to Callaway

26. From: Public Officials for Water and Environmental Reform re: Calif. Water Policy V; The Water and Land Use Nexus, November 15-16 in Sacramento; Action: cc: Board, Planning, Environmental Health, CCWD, Admin.

27. From: The College of Engineering, University of Wisconsin-Madison, re: workshop on developing a model for juvenile detention; Action: referred to Probation

28. From: Alpine, Mother Lode, San Joaquin Emergency Medical Services Agency re: October 23, 1995 special meeting; Action: meeting packet referred to Bailey; copy of agenda to Callaway

OCTOBER 18, 1995

29. From: Californians for an Open Primary requesting support of initiative on March 1996 ballot which will give voters the right to choose candidates in primary

elections on the basis of quality, not just partisanship; Action: Individual copies to Board Members

30. From: CALFED Bay-Delta Program re: news release seeking public input on long-term solutions to Bay-Delta System problems; Action: cc: Board

31. From: Marjorie Bialik stating concerns re: extension of due date for Alpine County's payment to the County for Solid Waste Disposal and waiver of penalties or late charges; and, payment of studies for a MUD; Action: cc: Board, County Counsel, Planning, Public Works, Solid Waste, Tax Collector

32. From: Dept. of the Interior, Bureau of Reclamation, re: October 1995 "PROGRESS REPORT" re: Central Valley Project Improvement Act (CVPIA) Programmatic Environmental Impact Statement; Action: route & file

33. From: Calif. Forestry Association re: Endangered Species Act (ESA) Reform and announcement of their 1996 Annual Meeting to be held January 11-12 at Incline Village, Nevada - conference will focus on private and public property rights; Action: route & file

34. From: Dept. of the Interior, Bureau of Reclamation, re: second public forum meeting on the Central Valley Project Improvement Act to be held in Fresno on Oct. 25, 1995; Action: cc: Board 35.

From: Calif. Taxpayers' Association re: October 15 issue of CAL-TAX NEWS; Action: Individual copies to Board Members; cc: Admin., Auditor

36. From: Bureau of Reclamation re: continuing negotiations with San Juan Water District to be held in Sacramento on October 26, 1995; Action: cc: Board

(continued to PAGE 10)
FINAL MINUTES
October 30, 1995

OCTOBER 19, 1995

37. From: CSAC re: Local Government Commission's October 1995 issue of "THE COUNTY WASTE PREVENTION NEWS"; Action: Individual copies to Board Members; cc: Solid Waste

38. From: Faye B. Morrison indicating that she will not apply for re-appointment as the County's representative on the Systems Advisory Board of the 49-99 Cooperative Library System after her term ends in December; Action: cc: Board; referred to Board Clerk to advertise vacancy (copy was sent to County Librarian)

39. From: State Controller re: 1993/94 Fiscal Year Single Audit Report Certification and Audit Finding Resolution; Action: cc: Board, Admin. (Auditor received this under separate cover)

40. From: Calif. Board of Corrections re: Community-Based Punishment Options Planning Grants (Fiscal Year 1995/96)--Request for Proposal; Action: referred to Admin.