

There being no further business requiring action of the Board of Supervisors this day, the meeting was adjourned to the noon recess with the Board returning at

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FINAL MINUTES
December 11, 2000

1:30 p.m. and reconvening as a Board of Equalization to conduct quarterly hearings and finally convening at 10:00 a.m. on Monday, December 18, 2000, for the final Board of Supervisors meeting of the year 2000.

17. BOARD OF EQUALIZATION

The Board adjourned to a Board of Equalization to consider quarterly hearings.

ATTEST:

CHAIR

CLERK

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

THE BOARD REVIEWED THE FOLLOWING CORRESPONDENCE AND TOOK NO FURTHER ACTION:

November 22, 2000

- 1. From: State of California, Public Utilities Commission re: Draft EIR for Proposed Valuation and Divestiture of Hydroelectric Generation and related Assets by PG&E; Action: individual copies to Board, County Counsel
- 2. From: Susan A. Nuffer, Burson, CA re: Measure "A" (creation of Valley Hills Estates CSD); Action: cc: Board, County Counsel
- 3. From: Water Conservation News re: October 2000 issue of WATER CONSERVATION NEWS; Action: Route to Board
- 4. From: California State Rural Health Association re: Nov./Dec. 2000 RURAL HEALTH BULLETIN; Action: individual copies to Board
- 5. From: California Tourism re: INSIGHT - Tourism News from State of California; Action: individual copies to Board
- 6. From: State Board of Equalization re: Legislative changes to Revenue and Taxation Code Section 69.5; Action: filed

NOVEMBER 23 & 24, 2000 - THANKSGIVING HOLIDAY - GOVERNMENT CENTER CLOSED

NOVEMBER 27, 2000

- 7. From: California State Association of Counties re: Appellate Decision - County of Sonoma et al. v. Commission on State Mandates; Action: cc: Supervisor Callaway; County Counsel
- 8. From: US Dept. of the Interior, Bureau of Reclamation re: environmental documents on refuge water supply agreements released for public review; Action: cc: Board
- 9. From: CA Dept. of Fish & Game re: Agenda for December 7th Meeting; Action: cc: Board, Fish & Game Commission

10. From: Conferences and Institutes, The Pennsylvania State University re: January 19-20, 2001 Conference, San Diego; Action: individual brochures to Board

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11. From: California Clerk of the Board of Supervisors Association re: invitation to reception recognizing Clerks of the Board; Action: individual invitations to Board

12. From: Mountain Counties Water Resources Association re: Agenda for December 8th meeting; Action: cc: Supervisors Stein & Callaway; cc: County Counsel

13. From: Allen Zeng, San Jose, CA re: request for proclamation of a "Falun Dafa Week" in Calaveras County - a powerful ancient practice to improve body, mind and spirit; Action: individual packets to Board

14. From: Government re: Nov./Dec. issue of GOVERNMENT WEST; Action: individual copies to Board

15. From: State Dept. of Water Resources re: Review Draft - Governor's Advisory Drought Planning Panel, Water Shortage Contingency Plan; Action: cc: Supervisor Stein, County Counsel

16. From: Yosemite Restoration Trust re: Annual Newsletter - featuring poster of El Capitan by Hiroshi Yoshida; Action: Route to Board

17. From: American City & County re: November 2000 issue of CITY & COUNTY; Action: Route to Board

18. From: Sierra Health Foundation re: Nov. 2000 issue of CPHC SPOTLIGHT; Action: individual brochures to Board

19. From: Regional Council of Rural Counties re: Protest of PG&E Advice Letter approved by consensus by RCRC Board of Directors; RCRC comments re: Federal Energy Regulatory Commission; Action: cc: Board, County Counsel

20. From: California State Association of Counties re: CSAC comment letter on draft recovery plan for the California Red-Legged Frog; Action: cc: Board, Building Dept., Planning

21. From: INFO World re: Nov. 2000 issue - defining technology for business; Action: cc: Route to Board

22. From: San Joaquin County Resource Conservation District re: December 1, 2000 Lower Mokelumne River Watershed Stewardship Plan Steering Committee Meeting; Action: cc: Supervisor Stein, County Counsel

NOVEMBER 28, 2000

23. From: US Dept. of the Interior, Bureau of Reclamation re: Bureau releases finding of no Significant Impact re: water purchase from Semitropic Water Storage District; Action: filed

24. From: State Dept. of Alcoholic Beverage Control re: application of TuSinh Thien for alcohol beverage license for Arnold Chinese Restaurant; Action: original application to Planning Dept., cc: Supervisor Callaway

25. From: Bartlett J. Hanford, San Andreas, re: notice of preservation of time to file suit and voiding of construed claim; Action: cc: Supervisor Thein, County Counsel

26. From: State Board of Equalization re: Assessment Appeals Activity Questionnaire; Action: referred to Clerk of the Board for completion

27. From: Calaveras County Women's Network re: Dec. 2000 issue of NETWORK NEWS; Action: cc: Supervisors Thein, Bailey & Callaway

28. From: Women Officials in NACo (WON) re: Fall 2000 Newsletter; Action:

individual copies to Supervisors Thein, Bailey & Callaway

NOVEMBER 29, 2000

29. From: Regional Council of Rural Counties re: The Marcia L. Basque Retirement Dinner, January 17th; Action: cc: Board, Admin.

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FINAL MINUTES
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30. From: Friends of the Ranch re: invitation to Oak Canyon Ranch Holiday Celebration Open House, December 5th; Action: individual invitations to Supervisors Tryon & Bailey

31. From: Calaveras County Water District re: CCWD Resolution No. 2000-64-amending Conflict of Interest Code; Action: cc: Board, County Counsel, Election Dept.

32. From: State of Calif., Dept. of Water Resources re: notice of proposed amendment of regulations for the Grant Program under the Urban Creek Restoration Program; Action: cc: Board, Community Development

33. From: The Child Care Connection re: Fall 2000 issue of THE QUALITY QUARTERLY; Action: Route to Board

34. From: State Dept. of Fish & Game re: notice of proposed changes re: Fish & Game Code Regulations; Action: cc: Board, Fish & Game Commission

NOVEMBER 30, 2000

35. From: National Association of Counties re: Nov. 20th issue of COUNTY NEWS; Action: individual copies to Board

36. From: Central Sierra Planning Council & Central Sierra Economic Development District re: cancellation of Dec. 6th Governing Board Meeting; Action: cc: Supervisor Callaway

37. From: Copy of letter Bill Norris, Mountain Ranch, sent to Senator Leslie, Assemblyman Rico Oller and DMV Director/Sally R. Reed expressing concerns re: recent problem with San Andreas DMV Office; Action: referred to Supervisor Stein, as addressed

38. From: State of California, Board of Corrections re: Request for Proposals, Juvenile Local Detention Facility Construction Grants - proposals due by 2/20/01; Action: cc: Board, Admin., Probation

39. From: RRM Design Group re: Fall 2000 issue of RESOURCE; Action: Route to Board

40. From: California Chamber of Commerce re: Nov. 17th issue of ALERT; Action: Route to Board

41. From: Calaveras-Mariposa Community Action Agency re: Dec. 13th semi-annual meeting of CCA Board of Directors and Advisory Board; Action: individual packets to Supervisors Thein & Stein

42. From: California Diodiversity Council re: 2000-2001 Dues for the said Council - each Federal and State member asked to contribute \$3,250.00; Action: referred to Supervisor Stein, as addressed; cc: Admin.