

EMERGENCY MEETING OF THE CALAVERAS COUNTY BOARD OF
SUPERVISORS/OFFICE OF EMERGENCY SERVICES,
HELD ON FRIDAY, MARCH 24, 1995

9:15 A.M.: Merita Callaway, acting in her capacity as Chair of the Board of Supervisors and Director of Emergency Services, called an emergency meeting due to recent disasters resulting from severe storms. In attendance at this meeting were: Chair Callaway; Brent Harrington, County Administrative Officer; Clay Hawkins, Deputy Director of Emergency Services; Dennis Downum, Sheriff; Susan Larson, Planning Director/Public Information Officer for OES; and Mary Jane Giuffra, Supervising Board Clerk

This emergency meeting was called for the purpose of declaring a local disaster. It was noted that due to the short notice and personal conflicts, a majority of the Board was not available to meet today. Therefore, Chair Callaway will sign a resolution declaring a local disaster which must be submitted to state and federal officials within the hour in order to qualify for assistance. Clay Hawkins submitted a damage assessment report which reflects total damages to date in the amount of \$970,000. This includes damages to 5 homes, structures at New Hogan Lake Marina and Melones Reservoir, private and public roads, etc., caused by sever storms commencing on or about March 10, 1995.

Necessary action is being coordinated with the Office of Emergency Services, the Sheriff's Office, Welfare, County Counsel and the Department of Public Works.

The resolution declaring a local disaster in Calaveras County will be presented to the full Board of Supervisors for action and confirmation on Monday, March 27, 1995.

This emergency meeting was adjourned at 9:40 a.m.

CHAIR

ATTEST:

CLERK