







Thursday evening and a Mountain Counties Water Association meeting in Grass Valley on Friday; and a Republican BBQ at the Fair Grounds on Saturday; b) Supervisor Callaway spoke of her attendance at the Grape Stomp in Murphys this past week-end; will be attending an Avery Community Plan meeting this week; then referred to CSAC's 1998 legislative proposals for the Administration of Justice Committee; c) Supervisor Tryon spoke of RCRC legislative issues; d) Supervisor Thein announced that she will be attending an Emergency Medical Services (EMS) meeting on Wednesday; then indicated that the next step for Sierra Ridge will be to open an account with the Auditor so their investigator can be reimbursed; e) Chair Bailey attended a septage guidelines meeting last week; will be addressing the International Personnel Management Association of Central California on Thursday at Kautz; f) Brent Harrington, County Administrative Officer, announced his attendance at a CSAC Excess Insurance authority meeting in

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Sacramento; referenced a discussion with the CAO of Tuolumne County re: the dispatch study and a possible P.G.&E. franchise - will meet at a later date for a follow-up discussion of said issues.

ADJOURNMENT/ADDENDUM/CLOSED SESSIONS

There being no further business, the meeting was adjourned to the following Closed Sessions and will reconvene in a Regular Board of Supervisors meeting at 10:00 a.m., on Tuesday, October 14, 1997.

10. A CLOSED SESSION was held with the County Administrative Officer, pursuant to Government Code Section 54957.6 re: negotiations with the Calaveras County Employees Association and no action was taken.
- 10a. ADDENDUM - A CLOSED SESSION was held with legal counsel, pursuant to Government Code Section 54956.9 to discuss pending litigation - one case - Christopher vs County of Calaveras and the Board approved a waiver of possible costs in exchange for dismissal by Christopher.
11. A CLOSED SESSION was held with the County Administrative Officer, pursuant to Government Code Section 54957.6 re: negotiations with the Sheriff's Management Unit with no action taken.

CHAIR

ATTEST:

CLERK

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

SEPTEMBER 19, 1997

1. From: Snowshoe Springs Homeowner's Association requesting assistance in solving problems with roads in Snowshoe Springs Subdivision at Dorrington;  
Action: cc: Supervisor Callaway, Public Works
2. From: Andres De Herrera, Mokelumne Hill, CA expressing concerns re: needed road improvement at north end of Hawver Road-Jesus Maria Road, the north side of the Calaveras River crossing; Action: cc: Supervisors Thein, Stein; Public Works
3. From: State Dept. of Fish & Game re: agenda for meeting of October 2, 1997;  
Action: cc: Board, Ag. Dept., Fish & Game Commission
4. From: Jenny Lind Veterans Memorial District re: invitation to Grand Opening of the New Playground Area and Handicapped Accessible Walking Trail in Valley Springs on October 18th - 10:00 a.m. to 2:00 p.m.; Action: cc: Board
5. From: California State Association of Counties re: September 15th issue of CSAC LEGISLATIVE BULLETIN; Action: individual copies to Board
6. From: Calaveras Head Start & State Preschool re: agenda for Sept. 25th Calaveras Alliance for Children Representative Council meeting; Action: cc: Board
7. From: State of Calif., The Resources Agency, Dept. of Water Resources re: October 10th Workshop to develop standards for the construction and destruction of geothermal heat exchange wells; Action: cc: Board, County Counsel, Env. Health
8. From: Area 12 Agency on Aging re: agenda for September 29th Advisory Council meeting; Action: cc: Supervisors Stein, Bailey; Admin.
9. From: UC Davis, Institute of Governmental Affairs re: 1997 Bay-Delta Water Policy Participants Questionnaire; Action: referred to Supervisor Stein for completion
10. From: Alice Raine, Fish & Game Commission re: minutes of August 27th, 1997; Action: cc: Board, Admin., Ag. Dept.

SEPTEMBER 22, 1997

11. From: Calaveras/Amador Mokelumne River Authority re: agenda for Wednesday, September 24th meeting; Action: cc: Board, County Counsel, Planning, Chris Williams, Fish & Game Commission, Ag. Resources Committee
12. From: William D. Ratterman, Calaveras County Assessor re: report of roll changes for period May 1, 1997 to July 31, 1997; Action: filed
13. From: East Bay Municipal Utility District re: agenda for September 23rd EBMUD Board of Directors meeting; Action: cc: Board

14. From: National Association of Counties re: September 15th issue of COUNTY NEWS; Action: individual copies to Board
15. From: Water Education Foundation re: Sept./Oct. 1997 issue of WESTERN WATER; Action: individual copies to Board
16. From: Calaveras County Fire Districts Association re: agenda for Sept. 25th meeting; Action: referred to Supervisors Bailey & Stein; cc: County Fire
17. From: California Budget Project re: August 1997/BUDGET WATCH; Action: cc: Board, Admin.
18. From: Law Office of Donald I. Segerstrom, Jr. re: application for reimbursement of attorney's fees Sheriff Downum incurred in defense of accusations filed by Grand Jury; Action: cc: Board, Admin., Sheriff; referred to County Counsel for response
19. From: California State Association of Counties re: invitation to participate in 1998 CALIFORNIA WATER AWARENESS CAMPAIGN; Action: cc: Board, Admin., County Counsel
20. From: State Dept. of Alcohol and Drug Programs re: response to letter re: monitoring of county-operated driving-under-the-influence (DUI) programs; Action: cc: Board, Admin., Alcohol/Drug Dept.
21. From: Louis Boehm, Copperopolis, CA expressing frustration re: lack of County Code enforcement of a home business; Action: cc: Supervisor Bailey, Planning
22. From: State Water Resources Control Board re: Cal/EPA - public hearings re: proposed policy for implementation of toxics standards for inland surface waters, enclosed bays and estuaries of California; Action: cc: Board, County Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag Resources Committee
23. From: State Controller, Kathleen Connell re: State Mandated Costs - Claiming Instructions No. 97-5; Action: cc: Board, Auditor/Controller, Admin.

**SEPTEMBER 23, 1997**

24. From: Calaveras Visitors Bureau re: request for referrals to update Calif. Visitors Guide; minutes of September 8, 1997 meeting; Action: individual copies to Board
25. From: Assemblyman Dennis Cardoza re: requesting support of AB 1507 - establishing a rural Development Council in California and AB 1508 - to develop a Rural Export Strategy Program; Action: individual copies to Board; cc: Admin., County Counsel
26. From: W. Ronald Coale, Stockton, CA to Duane Oneto/Utica Power Authority re: proposed/intended cfs flows in Angels Creek through community of Murphys; Action: cc: Board, County Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag. Resources Committee

27. From: Calaveras County Water District re: Bonds in Default - CCWD Limited Obligation Bonds, New Hogan/LaContenta Regional Development and Water Assessment

District No. 604, Series 1990-2; Action: cc: Board, County Counsel, Admin., Auditor/Controller, Tax Collector/Treasurer  
28. From: State Dept. of Fish & Game re: notice of proposed changes in regulations of the Fish & Game Commission; Action: cc: Board, Ag. Dept., Calaveras County Fish & Game Commission  
29. From: State Employment Development Department re: packet re: Governor's 1998 Recognition Award Program/Task Force for Employment of Older Workers; Action: cc: Board, Admin.  
30. From: Mountain Ranch Youth Alliance re: invitation to October 18th OCTOBERFEST; Action: cc: Board

**SEPTEMBER 24, 1997**

31. From: Central Sierra Planning Council & Economic Development District re: agenda for October 1, 1997 meeting; Action: cc: Supervisors Stein (packet), Callaway (agenda)  
32. From: Area 12 Agency on Aging re: amended agenda for the meeting of September 29th, 1997; Action: cc: Supervisors Stein, Bailey; cc: Admin.  
33. Copy of a letter sent to Senator Leslie from CSAC re: expressing appreciation for efforts/support re: passage of trial court funding restructuring proposal contained in AB 233; Action: cc: Board, County Counsel, Admin.  
34. From: Mother Lode Legal Advocacy & Ombudsman re: offices moved - invitation to October 6th Open House; Action: cc: Board  
35. From: East Bay Municipal Utility District re: EBMUD Supplemental Water Supply Project; Action: individual copies to Board; cc: County Counsel, Planning, CCWD, Chris Williams, Fish & Game Commission, Ag. Resources Committee  
36. From: California State Association of Counties re: Legislative Proposals for 1998 session; Action: cc: Board, Admin., County Counsel

**SEPTEMBER 25, 1997**

37. From: Action Alliance for Children re: Sept./October 1997 issue of "Children's Advocate"; Action: individual copies to Board  
38. From: California Chamber of Commerce re: Sept. 19th issue of ALERT; Action: Route to Board  
39. From: Soroptimist International of Calaveras County re: invitation to October 21st, 1997 CELEBRATION OF SERVICE to be held at Camps Restaurant; Action: individual invitations to Board  
40. From: Maury Rager, Calaveras County Mental Health Advisory Board re: response to 1997 Grand Jury Report; Action: cc: Board, County Counsel, Grand Jury

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41. From: Charles A. Stone re: letter of resignation from Copperopolis Cemetery District Board of Directors; Action: cc: Supervisor Bailey, Elections  
42. From: CLE International re: Dec. 11-12, 1997 Fourth Annual Conference - THE ENDANGERED SPECIES ACT; Action: cc: Board, Ag. Dept.  
43. From: California State Association of Counties re: selection of CSAC Board of Director Members for 1998; Action: cc: Board, Admin.  
44. From: Cal/EPA re: proposed statewide general waste discharge requirements (WDRS) for small domestic waste systems (General WDRS); Action: cc: Board, County Counsel, Env. Health, On-Site Sewage, Planning  
45. From:

Central Sierra Planning Council, Central Sierra Development District, Central Sierra Resource Conservation and Development Area Council re: employee negotiations and negotiating team recommendations; Action: cc: Supervisors Stein, Callaway