

EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
MEETING OF January 11, 1999

DM

AGENDA TITLE: Regional Council of Rural Counties/Action Principles for CALFED Bay-Delta Program

DEPARTMENT: Board of Supervisors	DATE: 1/5/2000	CAO USE ONLY
CONTACT: Ray Nutting, Supervisor D2 <i>RNW</i>	PHONE: 621-5651	

DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:
 The Regional Council of Rural Counties (RCRC) has been engaged in discussions between the rural counties and urban representatives for the past seven months to develop a common goal for participation in the CALFED program. These discussions have culminated in a jointly supported paper setting forth the "Action Principles for the CALFED Bay-Delta Program." This joint set of principles provides guidance to the CALFED agencies for their program. The Rural Counties and urban agencies will continue vigorous support for a CALFED Program that embodies these principles. The leadership of RCRC is requesting a showing of support from its members for these negotiated principles. A CALFED process that follows these principles will benefit El Dorado County constituents.
Recommendation: Supervisor Nutting recommending the Board of Supervisors support RCRC's "Action Principles for the CALFED Bay-Delta Program," and approve the supporting resolution with authorization to the Chairman to sign on behalf of the Board of Supervisors.

CAO RECOMMENDATION:

Financial Impact? () Yes () No **Funding Source:** () Gen Fund () Other

<p>BUDGET SUMMARY:</p> <p>Total Est. Cost \$ _____</p> <p>Funding</p> <p> Budgeted \$ _____</p> <p> New Funding \$ _____</p> <p> Savings* \$ _____</p> <p> Other \$ _____</p> <p>Total Funding Available \$ _____</p> <p>Change in Net County Cost \$ _____</p> <p>* Explain</p>	<p>CAO Office Use Only:</p> <p>415's Vote Req. () Yes () No</p> <p>Change in Policy () Yes () No</p> <p>New Personnel () Yes () No</p> <p>CONCURRENCES:</p> <p> Risk Management _____</p> <p> County Counsel _____</p> <p> Other _____</p>
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BOARD ACTIONS: JAN 11 2000 - RESOLUTION NO. 021-2000 ADOPTED AS MODIFIED.

<p>Vote: Unanimous _____ Or _____</p> <p>Ayes: NUTTING, NIELSEN, BRADLEY, HUMPHREYS, SOLARO</p> <p>Noes: NONE</p> <p>Abstentions: NONE</p> <p>Absent: NONE</p> <p>Rev. 7/96 j:\agenda\win96</p>	<p>I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.</p> <p>Date: _____</p> <p>Attest: DIXIE L. FOOTE, Board of Supervisors Clerk</p> <p>By: _____</p>
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