Sierra County
Board of Supervisors’
Agenda Transmittal & Record of Proceedings

**MEETING DATE:** May 7, 2019

**TYPE OF AGENDA ITEM:**
- ☑ Regular
- ☐ Timed
- ☐ Consent

**DEPARTMENT:** Sierra County Department of Public Works & Transportation

**APPROVING PARTY:** Tim H. Beals

**PHONE NUMBER:** 530-289-3201

**AGENDA ITEM:** Introduction and first reading of ordinance amending Sierra Brooks Water System policies to conform to the proposed water system grant and loan project funded by USDA Rural Development.

**SUPPORTIVE DOCUMENTS ATTACHED:**
- ☐ Memo
- ☐ Resolution
- ☐ Agreement
- ☐ Other

**BACKGROUND INFORMATION:** The ordinance is in the process of being drafted as of the time of agenda submittal. A draft ordinance will be added/distributed as soon as it is available.

**FUNDING SOURCE:**
- **GENERAL FUND IMPACT:** No General Fund Impact
- **OTHER FUND:**
  - **AMOUNT:** $ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**

- ☐ Yes, -- --
- ☑ No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**

- ☑ Yes
- ☐ No

**IS A BUDGET TRANSFER REQUIRED?**

- ☐ Yes
- ☐ No

**SPACE BELOW FOR CLERK’S USE**

**BOARD ACTION:**
- ☐ Approved
- ☐ Approved as amended
- ☐ Adopted
- ☐ Adopted as amended
- ☐ Denied
- ☐ Other
- ☐ No Action Taken

- ☐ Set public hearing
  - For: __________________________

- ☐ Direction to: __________________

- ☐ Referred to: __________________

- ☐ Continued to: __________________

- ☐ Authorization given to: __________________

**Resolution 2019- _____________
Agreement 2019- _____________
Ordinance ____________________

**Vote:**
- Ayes: __________________
- Noes: __________________
- Abstain: _______________
- Absent: __________________

☐ By Consensus

**COMMENTS:**

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**CLERK TO THE BOARD** __________________ **DATE** __________________