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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>May 21, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>TYPE OF AGENDA ITEM:</td>
<td>✗ Regular  ☐ Timed  ☐ Consent</td>
</tr>
<tr>
<td>DEPARTMENT:</td>
<td>Sierra County Department of Public Works &amp; Transportation</td>
</tr>
<tr>
<td>APPROVING PARTY:</td>
<td>Tim H. Beals</td>
</tr>
<tr>
<td>PHONE NUMBER:</td>
<td>530-289-3201</td>
</tr>
</tbody>
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**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:**

**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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________________________________________________________________________

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________________________________________________________________________

CLERK TO THE BOARD __________________________ DATE __________________________