Sierra County	MEETING DATE:	Type of Agenda Item:	
•	July 23, 2019	⊠Regular □Timed	
Board of Supervisors'		Consent	
Agenda Transmittal &	DEPARTMENT: Clerk-Recorder		
_	Approving Party: Heather Foster, Clerk of the Board		
Record of Proceedings	PHONE NUMBER: 530-289-	3295	
AGENDA ITEM: Minutes from the Co	 ounty Service Area Board o	f Directors meeting held	on June 18, 2019.
SUPPORTIVE DOCUMENTS ATTACHED:	•		01134110 10) 10131
Minutes			
BACKGROUND INFORMATION:			
FUNDING SOURCE:			
GENERAL FUND IMPACT: No General	Fund Impact		
OTHER FUND:	•		
AMOUNT: \$ N/A			
ARE ADDITIONAL PERSONNEL REQUIRED?		IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No	
☐Yes,		IS A BUDGET TRANSFER REQUIRED? Yes No	
□No			
SPACE BELOW FOR CLERK'S USE			
BOARD ACTION:			
□Approved	☐Set public hearing		1 2019-
\square Approved as amended	For:		t 2019
□Adopted	☐ Direction to:		
☐ Adopted as amended	☐ Referred to:	_	
□Denied	☐Continued to:	Ayes	
□Other	☐ Authorization given to:	Noes	
☐ No Action Taken		Abstain	
		Absent	
•		☐ By Con	sensus
COMMENTS:			
CLERK TO THE BOARD DA		TE	

BOARD OF DIRECTORS FOR COUNTY SERVICE AREAS (CSA)

* MINUTES*

June 18, 2019

The Sierra County Board of Directors for County Service Areas met on Tuesday, June 18, 2019 in the Loyalton Social Hall, Loyalton City Park, Loyalton, CA.

Present: Peter W. Huebner, Supervisor, District #2

Lee Adams, Supervisor, District #1

Paul Roen, Chair, District #3
Jim Beard, Vice-Chair, District #4
Sharon Dryden, Supervisor, District #5

Staff: Heather Foster, County Clerk-Recorder

Amanda Uhrhammer, Deputy County Counsel Van Maddox, Auditor/Treasurer Tax-Collector Tim Beals, Director of Planning and Transportation

11. COUNTY SERVICE AREA BOARD OF DIRECTORS

Meeting of the County Service Area (CSA) Board of Directors.

The County Service Area Board of Directors convened at 12:30 p.m.

11.A. Resolution authorizing Auditor to implement changes to the Fiscal Year 2018-2019 Sierra Brooks Water Final Budget to cover current fiscal year expenditures.

Following a brief overview of the item by the Director of Public Works, the Board moved to adopt the resolution authorizing Auditor to implement changes to the Fiscal Year 2018-2019 Sierra Brooks Water Final Budget to cover current fiscal year expenditures.

ADOPTED, CSA Resolution 2019-009. Motion: Dryden/Huebner/Unanimous Roll Call Vote: 5/0

11.B. Amendment to Agreement No. 2003-192 between the County of Sierra, County Service Area 2 and the Alleghany County Water District for funding for library rental space. (CLERK OF THE BOARD)

The Board moved to approve the amendment to Agreement No. 2003-192 between the County of Sierra, County Service Area 2 and the Alleghany County Water District for funding for library rental space.

APPROVED, CSA Agreement 2019-001. Motion: Dryden/Beard/Unanimous Roll Call Vote: 5/0

11.C. Minutes from the County Service Area Board of Directors meeting held on May 7, 2019. (CLERK OF THE BOARD)

The Board moved to approve the minutes from the County Service Area Board of Directors meeting held on May 7, 2019.

APPROVED. Motion: Dryden/Huebner/Majority Roll Call Vote: 4/0/1 (Supervisor Adams ABSTAINED)

ADJOURN

At 12:35 p.m. with no further business, Chair Roen adjourned the meeting of the County Service Area (CSA) Board of Directors.

ATTEST:	PAUL ROEN, CHAIR BOARD OF SUPERVISORS
HEATHER FOSTER CLERK TO THE BOARD	