Meeting Date: August 20, 2019
Type of Agenda Item: ☒ Regular  ❑ Timed  ❑ Consent
Department: Clerk of the Board
Approving Party: Heather Foster, Clerk of the Board
Phone Number: 530-289-3295

**AGENDA ITEM:** Minutes from the regular meeting held on July 9, 2019.

**Supportive Documents Attached:**
- Memo
- Resolution
- Agreement
- Other

Minutes

**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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Clerk to the Board __________________________  Date __________________________
Minutes to be distributed under separate cover and/or at meeting.