Record of Proceedings

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

**MEETING DATE:** September 3, 2019

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

**DEPARTMENT:** Public Works

**APPROVING PARTY:** Tim H. Beals

**PHONE NUMBER:** 530-289-3251

**AGENDA ITEM:** Discussion and Direction as needed regarding the Sierra Brooks Water System Project

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

This is a place holder on the agenda to discuss current status of the project.

**BACKGROUND INFORMATION:**

**FUNDING SOURCE:**

**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:**

**AMOUNT:** $ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**

<table>
<thead>
<tr>
<th>Yes</th>
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<tbody>
<tr>
<td>☐ No</td>
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**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: ______________________