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

AGENDA ITEM: Introduction and first reading of proposed ordinance amending the Sierra Brooks Water System regulations currently in place to conform County regulations to the requirements of the new Sierra Brooks Water System Project.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
None- Ordinance to be transmitted by Friday 9-13-19

BACKGROUND INFORMATION: Per Previous Board Agenda Items and Discussions

FUNDING SOURCE: CSA 5,5A, SIERRA BROOKS WATER BUDGET
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: ________________________
☐ 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 ____________________