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

**MEETING DATE:** February 4, 2020  
**TYPE OF AGENDA ITEM:** ☒ Regular  ☐ Timed  ☐ Consent  

**DEPARTMENT:** Planning Department  
**APPROVING PARTY:** Tim H. Beals, Director  
**PHONE NUMBER:** 530-289-3251

**AGENDA ITEM:** Discussion and status report on progress on Department of Conservation Sustainable Agricultural Lands and Conservation Easement Guidelines and on the progress over budget concerns with regard to the State Watermaster Service Area administration for Sierra Valley.

**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: ______________  
☐ Referred to: ______________  
☐ Continued to: _____________  
☐ Authorization given to: ________________________

Resolution 2020- ___________  
Agreement 2020- ___________  
Ordinance _________________  
Vote:  
Ayes:  
Noes:  
Abstain:  
Absent:  
☐ By Consensus

**COMMENTS:**

__________________________________________________________________________  
__________________________________________________________________________  
__________________________________________________________________________  
__________________________________________________________________________  
__________________________________________________________________________

**CLERK TO THE BOARD**  
Date