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

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>February 4, 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>TYPE OF AGENDA ITEM:</td>
<td>☑ Regular   ☐ Timed   ☐ Consent</td>
</tr>
<tr>
<td>DEPARTMENT:</td>
<td>Public Works and Transportation</td>
</tr>
<tr>
<td>APPROVING PARTY:</td>
<td>Tim H. Beals, Director</td>
</tr>
<tr>
<td>PHONE NUMBER:</td>
<td>530-289-3201</td>
</tr>
</tbody>
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**AGENDA ITEM:** Project status report on the Sierra Brooks Water System Project.

**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: ____________________
   Continued to: ____________________
   Authorization given to: ____________________________

Resolution 2020- ____________
Agreement 2020- ____________
Ordinance ___________________

Vote:
   Ayes: ____________________________
   Noes: ____________________________
   Abstain: ____________________________
   Absent: ____________________________
   ☐ By Consensus

**COMMENTS:**

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

________________________________________________________________________

CLERK TO THE BOARD                                      DATE