

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: June 16, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Clerk-Recorder
APPROVING PARTY: Heather Foster, Clerk-Recorder
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Minutes from the County Service Area Board of Directors meeting held on June 2, 2020.

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

<p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE



**STATE OF CALIFORNIA, COUNTY OF SIERRA
COUNTY SERVICE AREAS (CSA)
BOARD OF DIRECTORS**

MINUTES

June 2, 2020

The Sierra County Board of Directors for County Service Areas met on Tuesday, June 2, 2020 via teleconference.

Present: Lee Adams, Vice-Chair, District #1
Peter W. Huebner, Supervisor, District #2
Paul Roen, Supervisor, District #3
Jim Beard, Chair, District #4
Sharon Dryden, Supervisor, District #5

Staff: Heather Foster, County Clerk-Recorder
Amanda Uhrhammer, Deputy County Counsel
Van Maddox, Auditor/Treasurer Tax-Collector
Tim Beals, Director of Planning/Public Works and Transportation

9. COUNTY SERVICE AREA BOARD OF DIRECTORS

The County Service Area Board of Directors convened at 11:38 a.m.

9.A. Amendment to Agreement No. 2003-192 between the County of Sierra and the Alleghany County Water District for funding for library rental space.

The Board moved to approve the amendment to Agreement No. 2003-192 between the County of Sierra and the Alleghany County Water District for funding for library rental space.

APPROVED, CSA Agreement 2020-001. Motion: Roen/Huebner/Unanimous Roll Call
Vote: 5/0

June 2, 2020

- 9.B. Discussion and direction on status of creation of County Service Area 4, Zone 4B regarding formation, fee/assessment, and process.

The Director of Planning provided brief background on the item, which was added to the agenda in the event there was a need to discuss or make changes to the process for the formation of the County Service Area 4, Zone 4B.

Board discussion ensued.

In response to the Clerk's inquiry, the Board directed holding the public hearing on the formation of the County Service Area 4, Zone 4B via teleconference on June 16, 2020 at 1:30 p.m. in the Board of Supervisors Chambers, Downieville, CA.

ADJOURN

At 11:54 a.m. with no further business, Vice-Chair Beard adjourned the meeting of the County Service Area (CSA) Board of Directors.

JIM BEARD, CHAIR
BOARD OF SUPERVISORS

ATTEST:

HEATHER FOSTER
CLERK TO THE BOARD